Application Resolution - Certificate of Secretary

THE STATE OF TEXAS	§		
COUNTY OF	§		
APPLICANT	§		
I, the undersigned, Secretary of the DO HEREBY CERTIFY as follows:			Texas,
1. That on theday of			
	being as fol	lows:	
all of whom were present at the meeting, except the	he following:		
Among other business considered at the meeting,	the attached resolution er	ntitled:	
"A RESOLUTION by the	of the		requesting
financial participation from the Texas V			
for financial participation;	and making certain finding	igs in connection th	erewith."
was introduced and submitted to the		_ for passage and a	loption. After
presentation and consideration of the resolution, a			
seconded by by the followi		n was passed and a	dopted by the
voted "For"	voted "Against"		abstained
	_		aostameu
all as shown in the official minutes of the	for	this meeting.	
2. That the attached resolution is a of the; the qual			
the date of this meeting are those persons shown a	_	-	
the time, place, and purpose of meeting was given			
meeting, and the deliberations of the public busine the meeting, including the subject of the resolutio			
in compliance with the provisions of Chapter 551	_	_	devance of the meeting
IN WITHER WHEDEOE H	1	1 . 6	
IN WITNESS WHEREOF, I have signed the	-		. 20
	, uns une auj oi		
	Secretary		_
(SEAL)	Secretary		