

CERTIFICATE FOR RESOLUTION

The undersigned officer of the City of Woodcreek, Texas (the "City") hereby certifies as follows:

1. The City Council convened a regular meeting on June 14, 2023 at the regular designated meeting place, and the roll was called of the duly constituted members of said City Council, to-wit:

Jeff Rasco, Mayor
Brent H. Pulley, Mayor Pro Tem
Linnea R. Bailey, Member

Chrys Grummert, Member
Bob Hambrick, Member
Debra Hines, Member

and all of such persons were present, [except none],] thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO THE CITY OF WOODCREEK, TEXAS GENERAL OBLIGATION BONDS, SERIES 2023; AUTHORIZING DISTRIBUTION AND PUBLICATION OF SUCH PRELIMINARY OFFICIAL STATEMENT AND OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS

was duly introduced for the consideration of the City Council. It was then duly moved and seconded that such Resolution be passed; and, after due discussion, such motion, carrying with it the passage of such Resolution, prevailed and carried by the following vote:

AYES 5

NOES 0

ABSTENTIONS 0

2. That a true, full and correct copy of such Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that such Resolution has been duly recorded in such City Council's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from such City Council's minutes of such meeting pertaining to the passage of such Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance of the time, place and purpose of such meeting, and that such Resolution would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; and that such meeting was open to the public, and public notice of the time, place and purpose of such meeting was given all as required by Chapter 551, Texas Government Code, as amended.

[Signature page follows.]

SIGNED AND SEALED this 4th day of June 2023.

Suzanne McKenzie

City Secretary
Woodcreek, Texas

