

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS
LIBERTY COUNTY

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I, the undersigned County Clerk of said County, hereby certify as follows:

1. The Commissioners Court of said County (the "Court") convened in a Regular Session on January 27, 2026, at the regular meeting place located at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, and the roll was called of the duly constituted officers and members of said Court, to-wit:

Jay Knight	County Judge
Bruce Karbowski	Commissioner, Precinct 1
Greg Arthur	Commissioner, Precinct 2
David S. Whitmire	Commissioner, Precinct 3
Gerald Kolarik	Commissioner, Precinct 4

and all of said persons were present, except for the following: ^{Bruce Karbowski -Pct 1/}Greg Arthur-Pct 2; thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written resolution entitled:

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

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

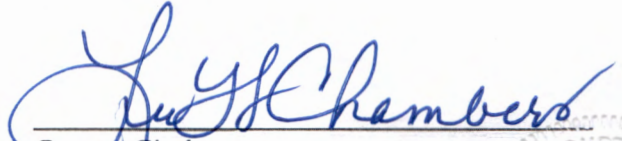
AYES:	<u>3</u>
NOES:	<u>0</u>
ABSTENTIONS:	<u>0</u>

2. A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been fully recorded in the official minutes of said Court; the above and foregoing paragraph is a true, full and correct excerpt from the agenda of said meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Resolution, were the duly chosen, qualified and acting officers and members of said Court as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented in advance to the holding of said meeting for such purpose; and said meeting was open to the public, and public notice of the time,

place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 27th of January 2026.




County Clerk
Liberty County, Texas

