

3. The County Judge of the County has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the 6th day of February, 2001.

Nancy E. Rister
County Clerk

John C. Daehler 2-6-01
County Judge

[COUNTY SEAL]

