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CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS §
COUNTY OF AUSTIN §

We, the undersigned officers of the City Council of the City of Wallis, Texas,, hereby certify as follows:

1. The City Council of the City of Wallis, Texas, convened in regular meeting on the 12th day of June, 1984, at the regular meeting place thereof, within said City, and the roll was called of the duly constituted officers and members of said City Council and the City Secretary, to-wit:

Charles J. Dusek, Jr.
Donald Cope
Jasper Swearingen
L. J. Newsome
Irene Petter
Jeanette Zajicek
Betty Marek

Mayor
Councilman
Councilman
Councilman
Councilwoman
Councilwoman
City Secretary

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

ORDINANCE CANVASSING RETURNS AND
DECLARING RESULTS OF ELECTION

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said ordinance be adopted; and, after due discussion, said motion, carrying with it the adoption of said ordinance, prevailed and carried by the following vote:

AYES: All members of said City Council shown present
above voted "Aye."
NOES: None.

2. That a true, full and correct copy of the aforesaid ordinance adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said ordinance has been duly recorded in said City Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said meeting pertaining to the adoption of said ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said ordinance would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Vernon's Article 6252-17, as amended.

SIGNED AND SEALED this 12th day of June, 1984.

Betty Marek
City Secretary

Charles J. Dusek, Jr.
Mayor

(SEAL)

ORDINANCE CANVASSING RETURNS AND
DECLARING RESULTS OF ELECTION

THE STATE OF TEXAS §
COUNTY OF AUSTIN §
CITY OF WALLIS §

WHEREAS, there was held in the City of Wallis, Texas, on the 9th day of June, 1984, an election at which there was submitted to all duly qualified resident electors of said City for their action thereupon, the following propositions: (1) the issuance of \$505,000 sanitary sewer system improvement bonds; and (2) the issuance of \$100,000 waterworks system improvement bonds; and

WHEREAS, there was cast at said election:

140 votes, of which number there were cast:

PROPOSITION NO. ONE

FOR THE ISSUANCE OF \$505,000 SANITARY
SEWER SYSTEM IMPROVEMENT BONDS 116 votes

AGAINST THE ISSUANCE OF \$505,000
SANITARY SEWER SYSTEM IMPROVEMENT
BONDS 21 votes

PROPOSITION NO. TWO

FOR THE ISSUANCE OF \$100,000 WATER-
WORKS SYSTEM IMPROVEMENT BONDS 107 votes

AGAINST THE ISSUANCE OF \$100,000
WATERWORKS SYSTEM IMPROVEMENT BONDS 31 votes

as shown in the official election returns heretofore submitted to the City Council of said City and duly filed with the City Secretary of said City Council; and

WHEREAS, said election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, Therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WALLIS, TEXAS:

Section 1: That the election held in and throughout the City of Wallis, Texas, on the 9th day of June, 1984, which election is more particularly described in the preamble of this ordinance, was duly called and notice thereof was given and said election was held under and in strict conformity with law; that only duly qualified resident electors of said City voted at said election; that due returns of said election have been made by the proper officers; that said election has resulted favorable to the issuance of the bonds mentioned in the preamble of this ordinance; and that a majority of the qualified voters voting in said election have voted in favor of the issuance of such bonds and the levying of such taxes in payment thereof.

Section 2: That the City Council of said City is now authorized to issue all of the bonds described above, and that the City Council is authorized to do any and all things necessary and/or convenient in connection therewith.

PASSED AND APPROVED this 12th day of June, 1984.

/s/ Charles J. Dusek, Jr.

Mayor
CITY OF WALLIS, TEXAS

ATTEST:

/s/ Betty Marek

City Secretary
CITY OF WALLIS, TEXAS

(SEAL)