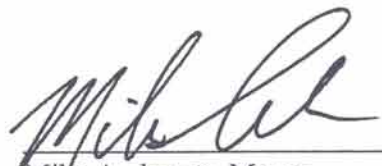
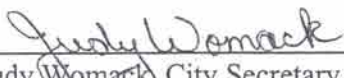


PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE 6TH DAY OF DECEMBER, 2004.



Mike Anderson, Mayor

ATTEST:



Judy Womack, City Secretary

APPROVED AS TO FORM:



B. J. Smith, City Attorney

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF DALLAS §
CITY OF MESQUITE §

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in REGULAR MEETING ON THE 6TH DAY OF DECEMBER, 2004, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Mike Anderson, Mayor
David L. Paschall
Stan Pickett
John L. Heiman, Jr.
Shirley Roberts
Dennis Tarpley
John Monaco

Judy Womack, City Secretary

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

**RESOLUTION EXPRESSING
OFFICIAL INTENT TO REIMBURSE
WATER AND SEWER REVENUE BONDS**

was duly introduced for the consideration of said City Council and read in full. 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:

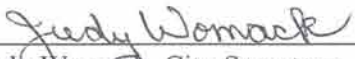
AYES: All members of said City Council shown present above voted "Aye".

NOES: NONE.

2. That 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; that said Resolution 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 passage of said Resolution; 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 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 that 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.

3. That the Mayor of said City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED the 6th day of December, 2004.



Judy Womack, City Secretary



Mike Anderson, Mayor

(CITY SEAL)