

**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 16th day of November, 2015, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

- Stan Pickett, Mayor
- Greg Noschese, Mayor Pro-Tem
- Bruce Archer, Deputy Mayor Pro-Tem
- Bill Porter, Council Member
- Jeff Casper, Council Member
- Shirley Roberts, Council Member
- Dennis Tarpley, Council Member

and all of said persons were present, except   N/A  , thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written resolution entitled

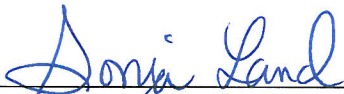
RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS,  
CANVASSING RETURNS AND DECLARING RESULTS OF NOVEMBER 3, 2015  
BOND ELECTION; PROVIDING AN EFFECTIVE DATE; AND CONTAINING  
PROVISIONS NECESSARY AND INCIDENTAL THERETO

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

AYES:   7                        NOES:   0                        ABSTENTIONS:   0  

2. That a true, full and correct copy of the aforesaid Resolution adopted 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 adoption 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 adoption 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.

SIGNED AND SEALED Nov. 16, 2015.

  
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City Secretary  
City of Mesquite, Texas

(CITY SEAL)

**RESOLUTION NO. 52-2015**

**RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF NOVEMBER 3, 2015 BOND ELECTION; PROVIDING AN EFFECTIVE DATE; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL THERETO**

WHEREAS, this City Council duly authorized an election to be held within the City of Mesquite, Texas (the "City") on November 3, 2015 (the "Election"), for the purpose of submitting to the resident qualified electors of the City the proposition hereinafter set forth;

WHEREAS, this City Council has investigated all matters pertaining to said Election; and

WHEREAS, the Election officers who held said Election have duly made the return of the results thereof, and said returns have been duly delivered to this City Council;

WHEREAS, the City Council finds and declares that the meeting at which this Resolution is considered is open to the public as required by law, and that the public notice of the time, place and purpose of the meeting was given as required by Vernon's Ann. Texas Government Code, Section 551.041, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

Section 1. It is officially found and determined that said Election was duly ordered, that proper notice thereof was duly given, that proper Election officers were duly appointed prior to said Election, that said Election was duly and lawfully held, that due returns of the result of said Election have been made and delivered, and that this City Council has duly canvassed said returns, all in accordance with law and the Resolution calling said Election.

Section 2. It is officially found and determined that the following votes were cast at said Election on the submitted proposition by the resident qualified electors of the City who voted at said Election:

PROPOSITION

4,493 VOTES FOR

THE ISSUANCE OF \$125,000,000 TAX BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, EXTENDING, EXPANDING, UPGRADING AND DEVELOPING TWO-LANE RESIDENTIAL STREETS


833 VOTES AGAINST

Section 3. As a result of said Election, and in conformity with law, this City Council is authorized to issue the bonds on behalf of the City in the manner and to the extent set forth in the proceedings calling said Election, and as and to the extent authorized by said Election.

Section 4. In accordance with the provisions of V.T.C.A., Government Code, Section 1201.028, this Resolution shall be effective immediately upon its adoption by the City Council.

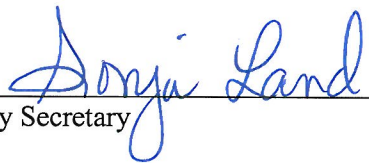
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DULY PASSED AND APPROVED by the City Council of the City of Mesquite, Texas, on the 16th day of November, 2015.


  
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Mayor

ATTEST:

  
\_\_\_\_\_

City Secretary

  
\_\_\_\_\_

City Attorney

[SEAL]