

**Certificate of the Village Clerk
Village of Webberville, Texas**

State of Texas §
County of Travis §

I, the undersigned, Village Clerk of the Village of Webberville, Texas, DO HEREBY CERTIFY as follows:

1. That on the 11th day of November, 2015 a regular / special meeting of the Village Commission of the Village of Webberville, Texas held at a meeting place within the Village, with a quorum duly constituted of members of the Commission being present.
2. Among other business considered at said meeting, was the resolution attached entitled:

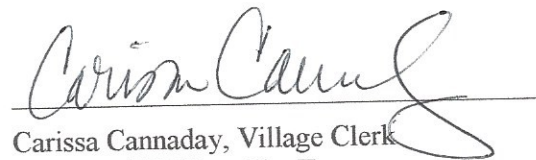
"RESOLUTION NO. 2015-01

A RESOLUTION OF THE VILLAGE OF WEBBERVILLE, TEXAS CANVASSING AND CERTIFYING THE RESULTS OF THE GENERAL ELECTION HELD IN THE VILLAGE OF WEBBERVILLE ON TUESDAY, NOVEMBER 3, 2015, PERTAINING TO THE PROPOSITION OF "THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE VILLAGE OF WEBBERVILLE, TEXAS, AT THE RATE OF ONE-FOURTH (1/4) OF ONE (1) PERCENT TO CONTINUE PROVIDING REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS".

3. The aforementioned resolution was introduced and submitted to the Village Commission for passage and adoption. After presentation and due consideration of the resolution, and upon a motion duly made and seconded, the resolution was duly passed and adopted by the Village Commission by the following vote: 2 voted "For", 0 voted "Against", and 0 abstained, all as shown in the official Minutes of the Village Commission of the Village of Webberville for the meeting held on the aforesaid date.
4. That the attached resolution is a true and correct copy of the original on file in the official records of the Village Commission of the Village of Webberville; and, according to the records of my office, that said meeting, and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the above entitled resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said Village Commission of the Village of Webberville this the 11th of November, 2015.




Carissa Cannaday, Village Clerk
Village of Webberville, Texas