CERTIFICATE FOR RESOLUTION

THE STATE OF TEXT			§ §	
	rsigned members of the Comm t"), hereby certify as follows:	issioners Court of J	ohnson Cour	ity, Texas (the
SEPTEMBER 2015, a	Commissioners Court convened it the regular designated meeting pof the Commissioners Court, to w	lace, and the roll was		
	Roger Harmon, County Ju Rick Bailey, Commissione Kenny Howell, Commissio Jerry Stringer, Commissio Larry Woolley, Commissi	er, Precinct 1 oner, Precinct 2 ner, Precinct 3		
and all of the persons va quorum. Whereupon	were present, except the following n, among other business, the follo	absentee: ~ ~ wing was transacted a	at the Meeting	hus constituting g: the written
RESOLUTION	DIRECTING PUBLICATION CERTIFICATES OF		ITENTION 1	O ISSUE
that the Resolution be	r the consideration of the Commisse passed; and, after due discussion and carried by the following vote:	n, the motion, carryi	hen duly move ng with it the	ed and seconded passage of the
AYES:	All members of said Commissexcept as noted below:	sioners Court shown	present abov	e voted "Aye,'
NOES:				
ABSTAIN:	lackbox			

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 the Resolution has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners Court's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners Court as indicated therein; that each of the officers and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting as given, all as required by Chapter 551, Government Code.

SIGNED AND SEALED the 28th day of September, 2015

County Clerk

County Judge

(SEAL)

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS	§
COUNTY OF JOHNSON	Ę

WHEREAS, this Commissioners Court deems it advisable to give notice of intention to issue certificates of obligation of Johnson County, Texas, as hereinafter provided; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed 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.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

- 1. Attached hereto is a form of the Notice of Intention to issue Certificates of Obligation, the form and substance of which is hereby adopted and approved.
- 2. The County Clerk shall cause said notice to be published in substantially the form attached hereto, in a newspaper of general circulation in said County, and published in the County, on the same day in each of two consecutive weeks, the date of the first publication thereof to be at least 30 days prior to the time set for the approval of the order authorizing the issuance of the Certificates of Obligation as shown in the notice.
 - 3. This Resolution shall become effective immediately upon adoption.

JOHNSON COUNTY, TEXAS

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

The Commissioners Court of Johnson County, Texas does hereby give notice of intention to issue one or more series of its Certificates of Obligation, in the maximum principal amount not to exceed \$20,720,000, for paying all or a portion of the County's contractual obligations for the acquisition, construction and equipment of certain public improvements for the County, to wit: for the renovation and expansion of the county jail and for paying legal, fiscal and engineering fees in connection with such project. The Commissioners Court proposes to adopt an order which will provide that the Certificates of Obligation shall be secured by a pledge of funds received from the levy and collection of ad valorem taxes in the County as provided by law. The Commissioners Court intends to consider for passage at a meeting scheduled to be held at 9:00 A.M. on November 9, 2015, an order authorizing the issuance of the Certificates of Obligation, at the County Courthouse, Room 201, #2 Main Street, Cleburne, Texas 76033.

••••	- ,
/s/ Roger Harmon	
County Judge	

JOHNSON COUNTY, TEXAS