

*Original on file  
County Court House*

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS |  
COUNTY OF HOUSTON |  
CITY OF GRAPELAND |

We, the undersigned officers of the CITY OF GRAPELAND, TEXAS (the "City") hereby certify as follows:

1. The City Council of the City convened in regular meeting on the 9th day of October, 1990, at the regular meeting place thereof, within the City, and the roll was called of the duly constituted officers and members of the City Council and the City Secretary, to-wit:

Calvin Skidmore	Mayor
Dan Walling	Mayor Pro Tem
Marlan Nichols	Councilmember
Roger Dickery	Councilmember
Greg Brown	Councilmember

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 AUTHORIZING THE POWERS OF A TYPE A GENERAL-LAW MUNICIPALITY AND MAKING CERTAIN FINDINGS RELATED THERETO

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

AYES: All members of the City Council shown present above  
voted "Aye."  
NAYS: None.

2. That a true, full and correct copy of the Ordinance adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Ordinance has been duly recorded in the minutes of said meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of said meeting pertaining to the adoption of the Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place, and subject of the aforesaid meeting, and that the 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 such 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 9th day of October, 1990.

*Deputy Andrews*  
City Secretary

*Calvin Hudson*  
Mayor

(SEAL)

THE STATE OF TEXAS }  
County of Houston

I, Nancy Huff, County Clerk in and for

Houston County, Texas, do hereby certify that the foregoing is a true and correct copy as filed in this office.

Given under my hand and seal of office, this 16th day of Oct A.D. 1990

By \_\_\_\_\_ Deputy *Nancy Huff*  
Nancy Huff, County Clerk, Houston Co., Texas