CERTIFICATE OF CITY SECRETARY

	CENTIFICATE	E OF CITT SECRETARY			
THE STATE OF TEXAS COUNTY OF COLLIN CITY OF WYLIE	§	<pre>\$ \$</pre>			
I, the undersigned	l, City Secretary of the	e City of Wylie, Texas DO HEREBY CERTIFY as follow	s:		
		meeting of the City Council of the City of Wylie, Texa duly constituted members of the Council being as follow			
	Matthew Porter Gino Mulliqi David Duke Dave Strang Todd Pickens Scott Williams Sid Hoover	Mayor Mayor Pro-Tem Councilmember Councilmember Councilmember Councilmember Councilmember			
A RESOLUTIO ("CITY"), APP DIRECTORS O ("CORPORATI (II) A SALES T THE CORPORA RELATED TO	d meeting, the attache N OF THE CITY COROVING (I) RESO F THE WYLIE ECOON") REGARDING AX REMITTANCE ATION; (III) RESOI THE LOAN; AND (1)	ing, except the following: Among other dresolution entitled: OUNCIL OF THE CITY OF WYLIE, TEXAS DLUTION 2025-01(R) OF THE BOARD OF ONOMIC DEVELOPMENT CORPORATION A LOAN IN THE AMOUNT OF \$6,800,500; AGREEMENT BETWEEN THE CITY AND LVING OTHER MATTERS INCIDENT AND IV) THE AUTHORITY OF THE MAYOR TO CITY, A GENERAL CERTIFICATE OF THE	er		
was introduced and submodule consideration of the resolu	E SALES TAX REMI itted to the City Cour ation, and upon a moti	ITTANCE AGREEMENT. ncil for passage and adoption. After presentation and du ion made and seconded, the resolution was duly passed ar tely by the following vote:			
AYES: All memb	pers of the City Counci	il shown present above voted "Aye", except as noted below	W,		
NOES:	•				
ABSTAIN:					
all as shown in the officia	l Minutes of the City (Council for the meeting held on the aforesaid date.			

2. The attached resolution is a true and correct copy of the original on file in the official records of the City; the duly qualified and acting members of the City Council on the date of the aforesaid meeting are those persons shown above and, according to the records of my office, advance notice of the time, place and purpose of said meeting was given to each member of the Council; and 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 V.T.C.A., Chapter 551, Government Code, as amended.

above.	IN	WITN	IESS	WH	ERE	OF,	I ha	ave	he	reunt	o s	signe	d my	nam	e o	officially	on	the	date	first	written	
										Ste	ph	anie	Stori	n, Cit	y S	Secretary	,					