

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS :
COUNTIES OF TRAVIS AND WILLIAMSON :
CITY OF AUSTIN :

I, the undersigned, City Clerk of the City of Austin, Texas, DO HEREBY CERTIFY as follows:

1. The City Council of said City convened in **REGULAR MEETING ON THE 26TH DAY OF AUGUST, 2004**, at the designated meeting place, and the roll was called of the duly constituted officers and members of the City Council, to-wit:

WILLIAM WYNN	:	MAYOR
JACKIE GOODMAN	:	MAYOR PRO-TEM
DARYL SLUSHER	:	
RAUL ALVAREZ	:	
BETTY DUNKERLEY	:	COUNCILMEMBERS
BREWSTER McCracken	:	
DANNY THOMAS	:	

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

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS AUTHORIZING THE ISSUANCE AND SALE OF CITY OF AUSTIN, TEXAS, PUBLIC IMPROVEMENT REFUNDING BONDS, TAXABLE SERIES 2004A, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,430,000; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; AWARDING THE SALE THEREOF; APPROVING THE OFFICIAL STATEMENT; ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN IMMEDIATE EFFECTIVE DATE

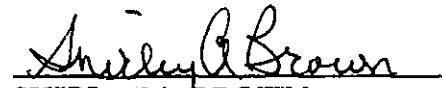
was duly introduced and submitted to the City Council for passage and adoption. After presentation and due consideration of said Ordinance, and upon a motion being made by Councilmember Dunkerley and seconded by Councilmember Thomas, said Ordinance was finally passed and adopted by the City Council to be effective immediately by the following vote:

7 voted "For" 0 voted "Against" 0 absent when voting

as shown in the official minutes of the City Council for the meeting held on said date.

2. That a true, full and correct copy of the aforesaid Ordinance passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance 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 passage of said Ordinance; 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 Ordinance would be introduced and considered for passage 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 THE 26TH DAY OF AUGUST, 2004.


SHIRLEY A. BROWN
City Clerk, City of Austin, Texas

