

CERTIFICATE OF CITY CLERK

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §
 §
CITY OF AUSTIN §

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

1. On the 12th day of May, 2005, a regular meeting of the City Council of the City of Austin, Texas, was held at a meeting place within the City; the duly constituted members of the Council being as follows:

WILL WYNN		MAYOR
JACKIE GOODMAN)	MAYOR PRO TEM
DARYL SLUSHER)	
RAUL ALVAREZ)	
BETTY DUNKERLEY)	COUNCILMEMBERS
BREWSTER McCracken)	
DANNY THOMAS)	

all of said persons were present at said meeting, except the following: DARYL SLUSHER. Among other business considered at said meeting, the attached ordinance numbered and entitled:

ORDINANCE NO. 050512-53

AN ORDINANCE authorizing the issuance of "CITY OF AUSTIN, TEXAS, TOWN LAKE PARK COMMUNITY EVENTS CENTER VENUE PROJECT REFUNDING BONDS, SERIES 2005"; prescribing the terms, features and specifications of said Bonds; making provision for the payment of said Bonds; enacting other provisions incident and related to the issuance, payment, sale and delivery of such Bonds, including the approval and execution of a Paying Agent/Registrar Agreement, Bond Purchase Agreement and Special Escrow Agreement and the approval and distribution of an Official Statement; providing for the redemption of the bonds being refunded; and providing an effective date.

was introduced and submitted to the Council for passage and adoption. After presentation and due consideration of the ordinance, and upon a motion being made by Councilmember DUNKERLEY and seconded by Councilmember GOODMAN, the ordinance was finally passed and adopted by the Council to be effective immediately in accordance with the provisions of V.T.C.A., Government Code, Section 1201.028 by the following vote:

6 voted "For"

0 voted "Against"


0 abstained

all as shown in the official Minutes of the Council for the meeting held on the aforesaid date.

2. The attached ordinance 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 of the City 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 the meeting was given to each member of the Council; and that said meeting, and the deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the above entitled ordinance, was posted and given in advance thereof in compliance with the provisions of V.T.C.A, Government Code, Chapter 551, as amended.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said City, this the 12th day of May, 2005.




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