

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

I, the undersigned, County Clerk and Ex-officio Clerk of the Commissioners Court of Brazos County, Texas, DO HEREBY CERTIFY as follows:

1. That on the 11th day of October, 2022, a regular meeting of the Commissioners Court of Brazos County, Texas (the “**Court**”), was held in the Commissioner’s Courtroom of the County Administration Building, 200 South Texas Avenue, Suite 106, in Bryan, Texas; the duly constituted members of the Court being as follows:

Duane Peters	County Judge
Steve Aldrich	Commissioner
Russ Ford	Commissioner
Nancy Berry	Commissioner
Irma Cauley	Commissioner

and all of said persons were present at said meeting, except _____. Among other business considered at said meeting, the attached resolution entitled:

“RESOLUTION OF THE COMMISSIONERS COURT OF BRAZOS COUNTY, TEXAS, APPROVING THE BONDS TO BE ISSUED BY TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION FOR THE PURPOSE OF FINANCING CERTAIN HEALTH FACILITIES LOCATED WITHIN THE BOUNDARIES OF BRAZOS COUNTY, TEXAS FOR THE BENEFIT OF BAYLOR SCOTT & WHITE HOLDINGS, AS REQUIRED BY SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE”

was introduced and submitted to the Court for passage and adoption. After presentation and due consideration of the resolution, and upon a motion duly made and seconded, the resolution was duly passed and adopted by the Court to be effective immediately by the following vote:

____ voted “For” ____ voted “Against” ____ abstained

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

2. That the attached resolution is a true and correct copy of the original on file in the official records of the County; the duly qualified and acting members of the Court of said County 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 Court; 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 resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, Texas Government Code, as amended.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of the Commissioners Court, this the 11th day of October, 2022.

County Clerk and Ex-officio Clerk
Commissioners Court, Brazos County, Texas

(Com. Crt. Seal)