

CERTIFICATE FOR RESOLUTION 23-003

THE STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

We, the undersigned officers of the City of Marlin, Texas (the "City"), hereby certify as follows:

1. The City Council of the City (the "Council") convened in a regular meeting on February 14, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of said Council, to wit:

Carolyn Lofton, Mayor  
Neddie Lang-Moore, Mayor Pro-Tem  
Sonia Ponce, Council Member  
Monica Washington, Councilmember  
Debra A. Levels-McDavid, Councilmember  
Timothy Lopez, Councilmember  
John Armstrong, Councilmember

Maryann Waddle, City Secretary

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

RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF A LOAN FORGIVENESS AGREEMENT; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT

was duly introduced for the consideration of the Council. It was then duly moved and seconded that said Resolution be adopted and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried with all members present voting "AYE" except the following:

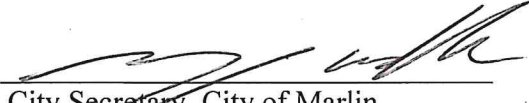
NAY: 0


ABSTAIN: 0

2. A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in the Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Council's minutes of said meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Council as indicated therein; that each of the officers and members of the Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that said Resolution would be introduced and considered for adoption 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.

3. The Council has approved and hereby approves the aforesaid Resolution; and the Mayor and the City Secretary of the City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED THIS FEBRUARY 14, 2023.

  
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City Secretary, City of Marlin

  
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Mayor, City of Marlin

