

CERTIFICATE FOR ORDER

We, the undersigned County Judge and County Clerk of Webb County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County (the "Commissioners Court") convened in special session, open to the public, on November 16, 2017 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted officers and members of said Commissioners Court, to wit:

Tano E. Tijerina, County Judge
Jesse Gonzalez, Precinct No. 1
Rosaura "Wawi" Tijerina, Precinct No. 2

John Galo, Precinct No. 3
Jaime Canales, Precinct No. 4

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

ORDER CANVASSING ELECTION RETURNS

(the "Order") was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Order be finally passed and adopted; and after due discussion, such motion, carrying with it the adoption of the Order prevailed and carried by the following vote:

YES: ____ NOES: ____ ABSTENTIONS: ____

2. A true, full, and correct copy of the Order adopted at the Meeting is attached to and follows this Certificate; the Order has been duly recorded in the Commissioners Court's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Commissioners Court's minutes of the Meeting pertaining to the adoption of the Order; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the City Council as indicated therein; each of the officers and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for adoption at the Meeting and each of such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

3. Margie Ramirez-Ibarra is the duly appointed and acting County Clerk of the County.

SIGNED AND SEALED this November 16, 2017.

County Clerk

County Judge

(COMMISSIONERS COURT SEAL)