

CERTIFICATE FOR RESOLUTION REGARDING SECTION 147(f) APPROVAL OF TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION HOSPITAL REVENUE BONDS (HENDRICK MEDICAL CENTER PROJECT) SERIES 2009A AND SERIES 2009B, AND ITS VARIABLE RATE HOSPITAL REVENUE BONDS (HENDRICK MEDICAL CENTER PROJECT), SERIES 2009C

THE STATE OF TEXAS §
COUNTY OF TAYLOR §
CITY OF ABILENE §

We, the undersigned members of the City Council of the City of Abilene, Texas, hereby certify as follows:

1. The City Council of Abilene, Texas convened in REGULAR/SPECIAL MEETING ON THE 13 DAY OF Aug., 2009, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council of Abilene, Texas, to wit:

Norm Archibald	Mayor
Shane Price	Place 1
Joe Spano	Place 2
Anthony Williams	Place 3
Robert O. Briley	Place 4
Stormy Higgins	Place 5
Laura Moore	Place 6

and all of said persons were present, except the following absentees: 0, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

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was introduced for the consideration of said City 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 by the following vote:

AYES: 5
NOES: 0
ABSTENTIONS: 2

