A RESOLUTION by the City Council of the City of Tatum, Texas, approving and authorizing the publication of notice of intention to issue certificates of obligation.

WHEREAS, the City Council of the City of Tatum, Texas, has determined that certificates of obligation should be issued under and pursuant to the provisions of Article 2368a.l, V.A.T.C.S., for the purpose of paying contractual obligations to be incurred for the construction of public works to the City's combined Waterworks and Sanitary Sewer System, to wit: improvements and extensions to sewer treatment facilities and paying contracts for professional services rendered in connection therewith; and

WHEREAS, prior to the issuance of such certificates, the City Council is required to publish notice of its intention to issue the same in a newspaper of general circulation in the City, said notice stating (i) the time and place this Council tentatively proposes to pass the ordinance authorizing the issuance of the certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the certificates are to be issued and (iv) the manner in which the Council proposes to pay the certificates; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS:

SECTION 1: That the City Secretary is hereby authorized and directed to cause notice to be published of this Council's intention to issue certificates of obligation in an amount not to exceed \$350,000 for the purpose of paying contractual obligations to be incurred for the construction of public works to the City's combined Waterworks and Sanitary Sewer System, to wit: improvements and extensions to sewer treatment facilities and paying contracts for professional services rendered in connection therewith, such certificates to be payable from ad valorem taxes and a lien on and pledge of the net revenues of the City's Waterworks and Sanitary Sewer System. The notice hereby approved and authorized to be published shall read substantially in the form and content of Exhibit A hereto attached and incorporated herein by reference as a part of this resolution for all purposes.

SECTION 2: That the City Secretary shall cause the aforesaid notice to be published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication to be at least fourteen (14) days prior to the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation.

PASSED AND APPROVED, this the 7th day of March, 1983.

Mayor, City of Tatum, Texas

ATTEST:

Allen Solicheauf
City Secretary, City of

Tatum, Texas

(City Seal)

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CITY OF TATUM, TEXAS, CERTIFICATES OF OBLIGATION

TAKE NOTICE that the City Council of the City of on the 4th day of April, 1983, at its regular meeting place in the City Hall of said City, and, during such meeting, the Council will consider the passage of an ordinance authorizing the issuance of certificates of obligation in an amount not to exceed \$350,000 for the purpose of paying contractual obligations to be incurred for the construction of public works to the City's combined Waterworks and Sanitary Sewer System, to wit: improvements and extensions to sewer treatment facilities and paying contracts for professional services rendered in connection therewith, such certificates to be payable from ad valorem taxes and a lien on and pledge of the net revenues of the City's Waterworks and Sanitary Sewer System. The certificates are to be issued, and this notice is given, under and pursuant to the provisions of Article 2368a.1, V.A.T.C.S.

Tatum, Texas