

CERTIFICATE FOR RESOLUTION

The undersigned officer of the Housing Authority of Travis County, Texas (the "Authority") hereby certifies as follows:

1. In accordance with the bylaws of the Authority, the Board of Commissioners of the Authority (the "Board") held a meeting on May 21, 2026 (the "Meeting") of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION APPROVING PRESERVE AT MASON CREEK FOR THE PURPOSES OF SECTION 303.042(c), TEXAS LOCAL GOVERNMENT CODE, AS AMENDED

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with state statutes and the Bylaws of the Authority.

SIGNED May 21, 2026.

HOUSING AUTHORITY OF TRAVIS
COUNTY, TEXAS

By: 
Patrick Howard, Executive Director