

THE STATE OF TEXAS                         §  
  §  
COUNTY OF TRAVIS                         §

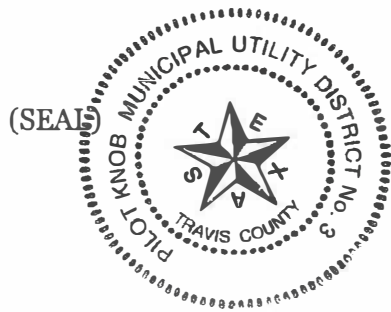
1. The Board of Directors of Pilot Knob Municipal Utility District No. 3 (the “*Board*”) convened in meeting on the 5th day of November, 2019, at the offices of Armbrust & Brown, PLLC, 100 Congress, Suite 1300, Austin, Texas, and the roll was called of the duly-constituted officers and members of the Board, to wit:

**RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT;  
AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND  
PUBLICATION OF A NOTICE OF SALE OF BONDS; AND APPROVING OTHER  
RELATED MATTERS**

2. A true, full and correct copy of the Resolution approved at the meeting described in the above paragraph is attached to this certificate; the Resolution has been duly recorded in the District's records; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein, 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 aforesaid meeting, and that the Resolution would be introduced and considered for approval at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code, as amended and Section 49.063 of the Texas Water Code, as amended.

Certificate for Resolution Approving  
Preliminary Official Statement (Road Bonds)  
{W0932377.1}

SIGNED AND SEALED this 5th day of November, 2019.



**PILOT KNOB MUNICIPAL UTILITY  
DISTRICT NO. 3**

Howard Surratt, Secretary  
Board of Directors

THE STATE OF TEXAS

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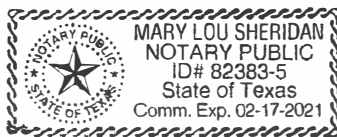
COUNTY OF TRAVIS

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This instrument was acknowledged before me on the 5th day of November, 2019, by Howard Surratt, Secretary of the Board of Directors of Pilot Knob Municipal Utility District No 3, on behalf of said District.

(Seal)



Notary Public Signature