

[illegible]

1. That on the _____ day of _____, 20____, a regular/special meeting of the _____ was held; the duly constituted members of the _____ being as follows:

Among other business considered at the meeting, the attached ordinance entitled:

was introduced and submitted to the _____ for passage and adoption. After presentation and consideration of the ordinance, and upon a motion made by _____ and seconded by _____, the ordinance was passed and adopted by the _____ by the following vote:

all as shown in the official minutes of the _____ for this meeting.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of
the _____, this the _____ day of _____, 20_____.

(SEAL)