

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS
COOKE COUNTY
MUENSTER INDEPENDENT SCHOOL DISTRICT

WHEREAS, this Board of Trustees ordered an election to be held in the Muenster Independent School District on May 7, 2016, on the proposition hereinafter stated, and has authorized all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said Board of Trustees.

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF MUENSTER INDEPENDENT SCHOOL DISTRICT:

1. That the Board of Trustees officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of said election have been made and delivered, and that the Board of Trustees has duly canvassed said returns, all in accordance with law and the Order calling said election.

2. That the Board of Trustees officially finds and determines that the following votes were cast at said election, on the submitted PROPOSITION by the resident, qualified electors of said District, who voted at the election:

241 VOTES: FOR

Shall the Board of Trustees of the Muenster Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$3,250,000 for the purpose of acquiring, renovating, constructing and equipping of school facilities within the district, and the purchase of new school buses, with the bonds to mature, bear interest, and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

379 VOTES: AGAINST

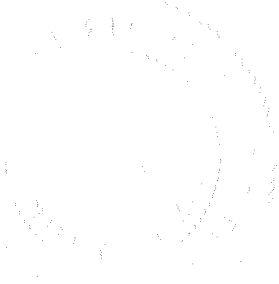
3. That the Board of Trustees officially finds, determines and declares the result of said election to be that the aforesaid Proposition HAS ~~(HAS NOT)~~ received a favorable majority vote and therefore the aforesaid Proposition has PASSED ~~(FAILED)~~.

SIGNED AND SEALED ON MAY 10, 2016.


Secretary, Board of Trustees


President, Board of Trustees

(DISTRICT SEAL)



CERTIFICATE FOR ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS
COOKE COUNTY
MUENSTER INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees (the "Board") of the Muenster Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District convened in a special meeting on May 10, 2016, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

President: Mel Walterscheid
Vice-President: Neal Flusche
Secretary: Kimberly Hess Walterscheid
Member: Doug Hermes
Member: Matt Sicking
Member: Jeff Flusche
Member: Craig Stoffels

Craig Stoffels
and all of the persons were present except Kim Walterscheid, Neal Flusche, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

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was duly introduced for the consideration of the Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

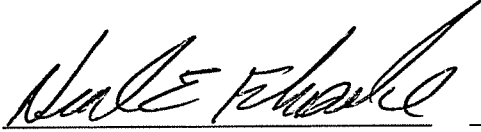


NAYS: 0 ABSTENTIONS: 0

2. A true, full and correct copy of the aforesaid Order passed at the meeting described above is attached to and follows this Certificate; that the Order has been duly recorded in the Board's minutes of the meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of the meeting pertaining to the passage of the Order; that 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; that 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 Order would be introduced and considered for passage at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public and public notice of the time, place and purpose of the meeting as given, all as required by Chapter 551, Texas Government Code.

ACKNOWLEDGMENT OF NOTICE OF MEETING FOR ABSENTEES

Each of the undersigned members of the governing body of Muenster Independent School District hereby acknowledges and certifies that he/she was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting of said governing body which was held on May 10, 2016 at the regular meeting place thereof, and that he/she consented, in advance, to the holding of said meeting for the purpose of considering the following:

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<u>Signature</u>	<u>Printed Name</u>	<u>Date of Signature</u>
	Neal E. Flusche	5-11-2016
	Craig Stoffels	5-11-2016
	Kim Walterscheid	5-11-2016
_____	_____	_____

INSTRUCTIONS FOR THIS FORM

Please have each member of the governing body that was absent from the May 10, 2016 Board meeting sign each of the three copies of this certificate and return the originals to: Jeff Gulbas, McCall Parkhurst & Horton, 717 North Harwood, Suite 900, Dallas, Texas 75201.