CERTIFICATE FOR ORDER

STATE OF TEXAS

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COUNTY OF HARDIN

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

1. The Board of Trustees of the District (the "Board") convened in a special meeting on the 14th day of November 2023, at the regular designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Janis Holt	President
Derrell Ferguson	Vice President
Kenneth Rulon	Secretary
Cynthia Smith	Trustee
Dana Hancock	Trustee
Jonta Miller	Trustee
Kenny Fisher	Trustee

and all of said persons were present, except the following absentees: Derrell Ferguson, Kenneth Rulon, Dana Hancock, Jonta Miller, and Kenny Fisher, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting, a written order entitled:

AN ORDER CANVASSING NOVEMBER 7, 2023, BOND ELECTION RETURNS

(the "Order") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES: 2__

NOES: <u>0</u>

ABSTENTIONS: 0

2. A true, full, and correct copy of the Order passed at the Meeting is attached to and follows this Certificate; the Order has been duly recorded in the Board's minutes of the Meeting; 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; 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 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; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was all given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this 14th day of November 2023.

Cynthia Smith Trustee, Board of Trustees

(District Seal)

ORDER CANVASSING NOVEMBER 7, 2023 BOND ELECTION RETURNS

STATE OF TEXAS	§
	§
COUNTY OF HARDIN	§

WHEREAS, the Board of Trustees of the Silsbee Independent School District (the "District") ordered a bond election to be held in the District on November 7, 2023 (the "Election"), on the Proposition hereinafter stated; and

WHEREAS, the Board of Trustees of the District (the "Board") has investigated 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 results thereof, and said returns have been duly delivered to the Board.

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

- 1. The Board officially finds, determines, and declares that said Election was duly and properly ordered; that proper legal notice of said Election was duly given in the English language and the Spanish language (to the extent required by law); that proper election officers were duly appointed prior to said Election; that said Election was duly and legally held; that all resident, qualified voters of the District were permitted to vote at the Election, that the District has complied with the federal Voting Rights Act, and the Texas Election Code; that due returns of the results of said Election have been made and delivered; and the Board has duly canvassed said returns, all in accordance with the law and the Order calling said Election.
- 2. The Board officially finds and determines that the following votes were cast at said Election on the submitted PROPOSITION by the resident, qualified voters of the District, who voted at the Election:

SILSBEE INDEPENDENT SCHOOL DISTRICT - PROPOSITION A

<u>VOTES</u>	<u>FOR</u>	<u>AGAINST</u>	
	723	1,238	"THE ISSUANCE OF \$84,500,000 OF BONDS FOR THE CONSTRUCTION, RENOVATION, IMPROVEMENT ACQUISITION, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING
TOTAL	723	1,238	NECESSARY SITES, AND THE PURCHASE OF NEW
		,	SCHOOL BUSES, AND THE LEVYING OF A TAX SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST OF THE BONDS; THIS IS A PROPERTY TAX INCREASE."

3. A majority of the resident, qualified voters of the Silsbee Independent School District voting in such Election, having voted AGAINST the authorization and issuance of an aggregate amount of \$84,500,000.00 of bonds and the levy and pledge of the tax in payment thereof, as provided in the Proposition, the Board hereby finds and determines that this "Proposition A" DID NOT CARRY at the Election, and that the Board IS NOT authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with the law.

[Signature page to follow]

BE IT SO ORDERED.

Adopted this 14th day of November 2023.

SISLBEE INDEPENDENT SCHOOL DISTRICT

By:

Janis Holt

President, Board of Trustees

ATTEST:

Cythnia Smith

Trustee, Board of Trustees