

ORDER CANVASSING NOVEMBER 7, 2017 BOND ELECTION RETURNS

THE STATE OF TEXAS §
WILSON COUNTY §
POTH INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees of the **POTH INDEPENDENT SCHOOL DISTRICT** (the "**District**") ordered an election to be held in the District on November 7, 2017, on the PROPOSITION hereinafter stated; and

WHEREAS, the Board of Trustees 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 result thereof and said returns have been duly delivered to the Board of Trustees;

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

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

2. 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 the District who voted at the election:

POTH I.S.D. PROPOSITION A

<u>206</u>	VOTES: FOR	THE ISSUANCE OF \$10,000,000 OF BONDS TO CONSTRUCT, ACQUIRE AND EQUIP SCHOOL BUILDINGS, AND LEVYING THE TAX IN PAYMENT THEREOF.
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<u>124</u>	VOTES: AGAINST
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3. The Board of Trustees officially finds, determines, and declares the result of said election to be that the PROPOSITION so submitted did receive a favorable majority vote and did carry.

PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE POTH INDEPENDENT SCHOOL DISTRICT AT A REGULAR MEETING HELD ON THE 15th DAY OF NOVEMBER, 2017, AT WHICH MEETING A QUORUM MEETING THE REQUIREMENTS OF SECTION 67.004 OF THE TEXAS ELECTION CODE WAS PRESENT.

Attest:

Secretary, Board of Trustees
Poth Independent School District

President, Board of Trustees
Poth Independent School District

(SEAL)

CERTIFICATE FOR ORDER

I, the undersigned Secretary of the Board of Trustees of the **POTH INDEPENDENT SCHOOL DISTRICT** (the "**District**"), hereby certify as follows:

1. The Board of Trustees of the District (the "**Board**") convened in REGULAR MEETING ON THE 15th DAY OF NOVEMBER, 2017, 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:

Les Miller, President
Roy Cruz, Vice President
Anthony Cantu, Secretary
Donnie Beasley

Dawn Kerby
Lance Malcher
Wesley West

and all of said persons were present, except the following absentees: _____, thus constituting a quorum in accordance with Section 67.004 of the Texas Election Code. Whereupon, among other business the following was transacted at the Meeting: a written

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(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: _____. NOES: _____. ABSTENTIONS: _____.

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 given all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 15th day of November, 2017.

(DISTRICT SEAL)

Secretary, Board of Trustees