

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
TAYLOR COUNTY
WYLIE INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the Wylie Independent School District hereby certify as follows:

1. The Board of Trustees of said District convened in a special meeting on May 18, 2015, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

- Steve Keenum, President
- Darrell Moore, Vice-President
- Dr. Stephen Lowry, Secretary
- Jeff Rogers, Trustee
- Ray Templeton, Trustee
- Mark McClellan, Trustee
- Mike Awtry; Trustee

and all of said persons were present except _____, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CANVASSING ELECTION RETURNS

was duly introduced for the consideration of said 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: _____ ABSTENTIONS: _____

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

SIGNED AND SEALED ON MAY 18, 2015

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS
TAYLOR COUNTY
WYLIE INDEPENDENT SCHOOL DISTRICT

WHEREAS, this Board of Trustees ordered an election to be held in said District on May 9, 2015, 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 WYLIE 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:

_____ VOTES: FOR _____ VOTES: AGAINST

Shall the Board of Trustees of the Wylie Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$15,000,000 for the purpose of acquiring, constructing and equipping school facilities within the District, 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?

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