

CERTIFICATE FOR
ORDER CANVASSING BOND ELECTION RETURNS

THE STATE OF TEXAS §
COUNTY OF ECTOR §
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in REGULAR MEETING ON THE 14TH DAY OF NOVEMBER, 2017, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

- | | |
|---------------------------------|--------------------|
| Carol Gregg, President | Doyle Woodall |
| Dr. Steve Brown, Vice President | Dr. Donna C. Smith |
| Ray Beaty, D.C. | Delma Abalos |
| Nelson Minyard | |

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

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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 present voting "AYE" except the following:

NAY: ___

ABSTAIN: ___

2. That 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; that said Order has been duly recorded in said Board's minutes of said Meeting; that 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; that 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 the 14th day of November, 2017.

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)

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WHEREAS, this Board of Trustees ordered an election to be held in said District on November 7, 2017 on the PROPOSITION hereinafter stated; and

WHEREAS, said 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 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 ECTOR COUNTY 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:

PROPOSITION A

_____ FOR) THE ISSUANCE OF \$291,172,291 OF BONDS BY ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT AND LEVYING THE TAX IN PAYMENT THEREOF, INCLUDING THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED
_____ AGAINST) IN CONNECTION WITH THE BONDS.

3. That the Board of Trustees officially finds, determines and declares the result of said election to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and has carried.

4. That the aforesaid bonds may be issued, and the aforesaid bond tax may be levied, assessed and collected annually as voted and provided by law.