

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS :  
COUNTY OF TARRANT :  
KELLER INDEPENDENT SCHOOL DISTRICT :

WHEREAS, this Board of Trustees ordered an election to be held in said District on September 11, 2004 on the PROPOSITIONS 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  
KELLER 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 PROPOSITIONS by the resident, qualified electors of said District, who voted at the election:

PROPOSITION NO. 1

\_\_\_\_\_ FOR

MAINTENANCE TAX, AS LIMITED BY TEXAS  
EDUCATION CODE, SEC. 45.003

\_\_\_\_\_ AGAINST

PROPOSITION NO. 2

\_\_\_\_\_ FOR

THE ISSUANCE OF \$129,210,000 OF FOUR  
NEW ELEMENTARY SCHOOLS, NEW  
INTERMEDIATE SCHOOL, NEW MIDDLE  
SCHOOL, FULL-DAY KINDERGARTEN  
ADDITIONS, INDIAN SPRINGS MIDDLE  
SCHOOL AND SOUTH KELLER  
INTERMEDIATE SCHOOL ADDITIONS AND  
FOURTH HIGH SCHOOL PRELIMINARY  
CAPITAL COSTS BONDS, AND LEVYING THE  
TAX IN PAYMENT THEREOF, INCLUDING  
THE COSTS OF ANY CREDIT AGREEMENTS  
EXECUTED IN CONNECTION WITH THE  
BONDS

\_\_\_\_\_ AGAINST

PROPOSITION NO. 3

\_\_\_\_\_ FOR

THE ISSUANCE OF \$23,125,000 OF DISTRICT-  
WIDE IMPROVEMENTS, ADDITIONS,  
REPAIRS, RENOVATIONS AND EQUIPMENT  
BONDS, AND LEVYING THE TAX IN  
PAYMENT THEREOF, INCLUDING THE  
COSTS OF ANY CREDIT AGREEMENTS  
EXECUTED IN CONNECTION WITH THE  
BONDS

\_\_\_\_\_ AGAINST

3. That the Board of Trustees officially finds, determines and declares the result of said election to be that the all PROPOSITIONS so submitted have failed.

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