

Resolution and Order

WHEREAS, in the State of Texas, the County of Ector, on the 16th day of May, 2006, the Board of Trustees of the Ector County Independent School District convened in a called session with the following members present, to wit:

PRESENT

ABSENT

WHEREAS, there came to be considered the returns of an election held on the 13th day of May, 2006 for the purpose of electing three members to the Board of Trustees and said returns (Exhibit A) of said election of the candidates in said election received the following votes, to wit:

Trustee, Position 1

Carol Gregg

D. Shane Marler

Number of Votes

000

000

Total Votes Cast **000**

Trustee, Position 3

Gail J. Fields

Donna C. Smith

Carlos S. Reyes

Angela Lyons Powell

Number of Votes

0 00

000

000

000

Total Votes Cast **000**

Trustee, Position 6

Floy Hinson

Ray Beaty

Number of Votes

000

000

Total Votes Cast **0,000**

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Trustees of the Ector County Independent School District that the above Trustee Election was duly called, that notice of said election was duly posted, and that said election was held in accordance with law; that at said election the following named candidates were fully elected at said election to the respective named office of the Ector County Independent School District:

_____, Trustee, Position 1

_____, Trustee, Position 3

_____, Trustee, Position 6

PASSED AND APPROVED by the Board of Trustees of the Ector County Independent School District of Odessa, Texas, this the 16th day of May, 2006.

Board of Trustee

ATTEST:

Board of Trustee