ORDER AMENDING ORDER OF RIVER ROAD INDEPENDENT SCHOOL DISTRICT CALLING A SPECIAL TAX RATIFICATION ELECTION AND PROVIDING FOR THE CONDUCT OF THE ELECTION AND OTHER MATTERS INCIDENT THERETO

STATE OF TEXAS
COUNTY OF POTTER
RIVER ROAD INDEPENDENT SCHOOL DISTRICT
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WHEREAS, on August 5, 2013, the Board of Trustees of River Road Independent School District (the "District") called a special tax ratification election to be held on October 11, 2013; and,

WHEREAS, the District has determined that it is in the best interest of its voters to add a temporary branch early voting polling place;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE DISTRICT:

1. That the August 5, 2013 Order Calling a Special Tax Ratification Election shall be amended to designate early voting locations as follows:

Early voting by personal appearance will be conducted each weekday at:

Main Early Voting Polling Place River Road ISD, Administrative Office 9500 U.S. 287 North Amarillo, TX 79108

Temporary Branch Early Voting Polling Place Rolling Hills Elementary School 2800 W. Cherry Ave. Amarillo, TX 79108

The hours for both the Main and Temporary Branch Early Voting Polling Places will be between 8:00 a.m. and 4:00 p.m., beginning on Tuesday, September 24, 2013, and ending Monday, October 7, 2013.

Early voting by personal appearance will not take place on Saturdays, Sundays, and legal state holidays.

| ATTEST: | President, Board of Trustees |
|------------------------------|------------------------------|
| Secretary, Board of Trustees | |
| (DISTRICT SEAL) | |

PASSED AND APPROVED this 12th day of August, 2013.