

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTY OF TARRANT
KELLER 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 _____ MEETING ON THE _____ DAY OF SEPTEMBER, 2004, and roll was called of the duly constituted officers and members of said Board, to wit:

Richard Walker, President
Dr. David Farmer, Vice President
Cindy Lotton
Debbie Welch

Bob Apetz, Secretary
Linn Jencopale
Randy Pugh

and all of said persons were present, except the following absentees: _____, 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 and read in full. 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: None.

ABSTAIN: None.

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 Chapter 551, Texas Government Code.

SIGNED AND SEALED the _____ day of September, 2004.

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)