

CERTIFICATE FOR
ORDER AMENDING AN ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS :
COUNTY OF DALLAS :
COPELL 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 27TH DAY OF MARCH, 2006, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Kathie Gautille, President	Bennett Ratliff, Secretary
Cindy Warner, Vice President	Mike Arthur
Scott Orr	Susie Kemp
David Apple	

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 AMENDING AN ORDER CALLING A BOND ELECTION

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 the Texas Government Code, Chapter 551.

SIGNED AND SEALED the 27th day of March, 2006.

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)

ORDER AMENDING AN ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS :
COUNTY OF DALLAS :
COPELL INDEPENDENT SCHOOL DISTRICT :

WHEREAS, this Board of Trustees of said District (the "Issuer") adopted an Order Calling a Bond Election on February 27, 2006 (the "Original Order"); and

WHEREAS, it is deemed appropriate to amend said order to reflect changes in polling places; and

WHEREAS, it is hereby officially found and determined 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 Government Code, Chapter 551.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF COPPELL INDEPENDENT SCHOOL DISTRICT:

1. The Board of Trustees of the Issuer hereby incorporates the recitals set forth in the preamble hereto as if set forth in full at this place and further finds and determines that said recitals are true and correct.

2. The Original Order is hereby amended in its entirety to read as follows:

"AMENDED ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS :
COUNTY OF DALLAS :
COPELL INDEPENDENT SCHOOL DISTRICT :

WHEREAS, this Board of Trustees deems it advisable to call the election hereinafter ordered; and

WHEREAS, it is hereby officially found and determined 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 Government Code, Chapter 551.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF COPPELL INDEPENDENT SCHOOL DISTRICT:

1. That an election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on May 13, 2006, in said District at the following polling places designated by the Dallas County Election Division:

Crosby Road Recreation Center 1610 E. Crosby Road Carrollton, TX 75006 (Pct. 1400)	Coppell Town Center 255 W. Parkway Blvd. Coppell, TX 75019 (Pct. 1410, 4700, 4701, 4702, 4703, 4704, 4705, 4706, 4707 & 4708)	Cimarron Recreation Center 201 Red River Trail Irving, TX 75063 (Pct. 4448, 4642, 4643 & 4644)
Thomas Haley Elementary School 3601 Cheyenne Street Irving, TX 75062 (Pct. 4621 & 4634)	Las Colinas Elementary School 2200 Kinwest Parkway Irving, TX 75063 (Pct. 4637, 4639, 4640 & 4650)	

All the election officers designated by the Dallas County Election Division are hereby appointed and confirmed to hold said election at said Polling Places.

2. That, as determined by the Dallas County Election Division, the Presiding Judges shall appoint not less than two nor more than five qualified election clerks to serve and assist in conducting said election; providing that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

3. That early voting shall be conducted by personal appearance at the locations set forth below and during the period early voting is required or permitted by law, being May 1, 2006 through May 9, 2006, early voting shall be conducted on the following dates and times:

May 1 - 5	Monday - Friday	8:00 A.M. - 5:00 P.M.
May 6	Saturday	8:00 A.M. - 5:00 P.M.
May 7	Sunday	1:00 P.M. - 6:00 P.M.
May 8 - 9	Monday - Tuesday	7:00 A.M. - 7:00 P.M.

Addison Fire Station 4798 Airport Parkway Addison, TX 75001	Balch Springs City Hall 3117 Hickory Tree Road Balch Springs, TX 75180	Barbara Bush Middle School 515 Cowboys Parkway Irving, TX 75063
The Bradford at Lincoln Park Lincoln Park Drive 8221 N. Central Expressway Dallas, TX 75225	Carrollton / Farmers Branch ISD 1445 N. Perry Road Carrollton, TX 75006	Cedar Hill ISD Administration Bldg. 270 S. Hwy 67 Cedar Hill, TX 75104
Cockrell Hill City Hall 4125 W. Clarendon Dr. Dallas, TX 75211	Coppell Town Center 255 Parkway Blvd. Coppell, TX 75019	Dallas County Municipal Utility District #6 13503 Alexander Road Balch Springs, TX 75180
Dallas First Assembly 11000 E. Northwest Hwy. Dallas, TX 75238	Dallas ISD Administration Bldg. 3700 Ross Ave. Dallas, TX 75204	DeSoto Town Center Library 211 E. Pleasant Run Road DeSoto, TX 75115
Duncanville Library 201 James Collins Blvd. Duncanville, TX 75116	Dunford Recreation Center 1015 Green Canyon Dr. Mesquite, TX 75150	Farmers Branch City Hall 13000 William Dodson Pkwy. Farmers Branch, TX 75234

Fretz Park Recreation Center
6950 Belt Line Road
Dallas, TX 75254

Garner Elementary School
145 Polo Road
Grand Prairie, TX 75052

Garland ISD Student Services
Center
720 Stadium Drive
Garland, TX 75040

Glenn Heights City Hall
1938 S. Hampton Road
Glenn Heights, TX 75154

Grand Prairie Development
206 W. Church Street
Grand Prairie, TX 75050

Harry Stone Recreation Center
2403 Millmar Drive
Dallas, TX 75228

Hutchins City Hall
321 N. Main Street
Hutchins, TX 75141

Irving Arts Center
3333 N. MacArthur Blvd.
Irving, TX 75062

Irving City Hall
825 W. Irving Blvd.
Irving, TX 75060

Josey Ranch Library
1700 Keller Springs Road
Carrollton, TX 75006

Lancaster Recreation Center
1700 Veterans Memorial Pkwy.
Lancaster, TX 75134

Lancaster ISD
Administration Bldg.
422 S. Centre
Lancaster, TX 75146

Martin Luther King CORE
2922 MLK Jr. Blvd.
Dallas, TX 75215

Northway Baptist Church
3877 Walnut Hill Lane
Dallas, TX 75229

Records Building
509 Main Street
Dallas, TX 75202

Richardson Civic Center
411 W. Arapaho Road
Richardson, TX 75080

Rowlett City Hall Annex
4000 Main Street
Rowlett, TX 75088

Sachse City Hall
5560 Highway 78
Sachse, TX 75048

Sandy Jacobs Govt. Center
1029 W. Rosemeade Pkwy.
Carrollton, TX 75007

Seagoville City Hall
702 N. Hwy 175
Seagoville, TX 75159

Sunnyvale Town Hall
127 Collins Road
Sunnyvale, TX 75182

Veterans Medical Center
4500 S. Lancaster Road
Dallas, TX 75216

Wilmer Community Center
101 Davidson Plaza
Wilmer, TX 75172

Temporary branch early voting shall be conducted on the dates and at the times indicated for the following locations:

Coppell High School
185 W. Parkway Blvd.
Coppell, TX 75019
Hours: Noon - 8:00 P.M.
Date: Monday - May 1, 2006

Austin Elementary School
161 S. Moore Road
Coppell, TX 75019
Hours: 7:30 - 9:30 A.M.
Date: Tuesday - May 2, 2006

Coppell Middle School East
400 Mockingbird Lane
Coppell, TX 75019
Hours: 7:00 A.M. - 7:00 P.M.
Date: Wednesday - May 3, 2006

Valley Ranch Elementary School
9800 Rodeo Drive
Irving, TX 75063
Hours: 2:30 - 8:30 P.M.
Date: Thursday - May 4, 2006

Wilson Elementary School
200 S. Coppell Road
Coppell, TX 75019
Hours: 8:00 A.M. - 3:30 P.M.
Date: Friday - May 5, 2006

Lee Elementary School
113 Samuel Blvd.
Coppell, TX 75019
Hours: 1:00 - 6:00 P.M.
Date: Sunday - May 7, 2006

Denton Creek Elementary School 250 Natches Trace Coppell, TX 75019 Hours: 7:00 A.M. - Noon Date: Monday - May 8, 2006	Coppell Middle School North 120 Natches Trace Coppell, TX 75019 Hours: 1:30 - 7:30 P.M. Date: Monday - May 8, 2006	Coppell Middle School West 1301 Wrangler Drive Coppell, TX 75019 Hours: 11:00 A.M. - 8:00 P.M. Date: Tuesday, May 9, 2006
Rosa Parks Millbrook Elementary School 630 Millbrook Lancaster, TX 75146 Hours: 5:00 P.M. - 8:30 P.M. Date: Tuesday, May 2, 2006	Houston Elementary School 3100 N. Houston School Road Lancaster, TX 75146 Hours: 5:00 P.M. - 8:30 P.M. Date: Tuesday, May 2, 2006	West Main Elementary School 531 West Main Lancaster, TX 75146 Hours: 5:00 P.M. - 8:30 P.M. Date: Tuesday, May 2, 2006
Lancaster High School 822 West Pleasant Run Lancaster, TX 75146 Hours: 5:00 P.M. - 8:30 P.M. Date: Thursday, May 4, 2006	Lancaster Intermediate School 1355 W. Beltline Road Lancaster, TX 75146 Hours: 5:00 P.M. - 8:30 P.M. Date: Monday, May 8, 2006	

Applications for early voting by mail must be submitted to the following address:

Dallas County Records Building
509 Main Street
Dallas, TX 75202

4. That an early ballot board is hereby created to process early voting results, and the individual designated by the Dallas County Election Division is hereby appointed the presiding judge of said board. The presiding judge shall appoint at least two other members of the board.
5. That all resident, qualified electors of said District shall be entitled to vote at said election.
6. That a substantial copy of this Order shall serve as proper Notice of said election, and the President of the Board of Trustees shall cause said Notice to be published one time, not earlier than the 30th day or later than the 10th day prior to the date set for the election, in a newspaper published in said District or, if none is published in said District, in a newspaper of general circulation in said District. In addition, not later than the 21st day prior to the date set for the election, the President of the Board of Trustees shall cause said Notice to be posted on the bulletin board used for posting notices of meetings of the Board of Trustees.
7. That at said election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of said District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$50,000,000 for the purpose of the construction, acquisition and equipment of school buildings in the District and the purchase of the necessary sites for school buildings, with said bonds to mature, bear interest, and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad

valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds, and the costs of any credit agreements executed in connection with the bonds?

8. That the official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PROPOSITION

FOR)
 THE ISSUANCE OF \$50,000,000 OF BONDS AND LEVYING
 THE TAX IN PAYMENT THEREOF, INCLUDING THE
 COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN
 CONNECTION WITH THE BONDS
AGAINST)

9. That in all respects said election shall be conducted in accordance with the Texas Election Code."

3. Except as amended by this Order, the Original Order shall remain in full force and effect.
