

CERTIFICATE FOR ORDER

I, the undersigned officer of the Hitchcock Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in a _____ (*regular or special*) meeting on _____ (*date*), at the regular meeting place thereof within the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

| | |
|-------------------|----------------|
| Monica Cantrell | President |
| Chad Allen | Vice President |
| Tom Ivey | Secretary |
| Tony Combs | Trustee |
| Dr. Shirley Price | Trustee |
| Ryan Massa | Trustee |
| Ted Robinson, Jr. | Trustee |

and all of such persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF VOTER-APPROVAL TAX RATE ELECTION

was duly introduced for the consideration of such Board. It was then duly moved and seconded that such order be adopted; and, after due discussion, such motion, carrying with it the adoption of such order, prevailed and carried by the following vote:

__ Ayes __ Noes __ Abstained

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such order has been duly recorded in the Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended.

[Signature page follows]

SIGNED AND SEALED this _____.

Secretary, Board of Trustees

(DISTRICT SEAL)