

ORDER CANVASSING BOND ELECTION RETURNS

THE STATE OF TEXAS :
COUNTY OF TARRANT :
KELLER INDEPENDENT SCHOOL DISTRICT :

WHEREAS, this Board of Trustees ordered an election to be held in said District on November 4, 2008 on the PROPOSITIONS hereinafter stated; and

WHEREAS, said Board of Trustees has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said Board of Trustees.

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted 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.

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

1. That the Board of Trustees officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of said election have been made and delivered, and that the Board of Trustees has duly canvassed said returns, all in accordance with law and the Order calling said election.

2. That the Board of Trustees officially finds and determines that the following votes were cast at said election, on the submitted PROPOSITIONS by the resident, qualified electors of said District, who voted at the election:

PROPOSITION NO. 1

_____ FOR

THE ISSUANCE OF \$142,340,000 OF BONDS FOR CONSTRUCTION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT AND THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS AND LEVYING THE TAX IN PAYMENT THEREOF, INCLUDING THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS

_____ AGAINST

PROPOSITION NO. 2

_____ FOR

THE ISSUANCE OF \$25,600,000 OF BONDS FOR A NEW DISTRICT MULTI-PURPOSE STADIUM AND LEVYING THE TAX IN PAYMENT THEREOF, INCLUDING THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS

_____ AGAINST

3. That the Board of Trustees officially finds, determines and declares the result of said election to be that PROPOSITION NO. 1 so submitted has received a favorable majority vote in all respects and has carried.

4. That the aforesaid bonds may be issued, and the aforesaid bond tax may be levied, assessed and collected annually as voted and provided by law.
