

ORDER CANVASSING ELECTION RETURNS

STATE OF TEXAS §
COUNTY OF KERR §
KERRVILLE INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees of the **KERRVILLE INDEPENDENT SCHOOL DISTRICT** (the "*District*") ordered an election to be held in the District on May 11, 2013, on the PROPOSITION hereinafter stated; and

WHEREAS, the 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 the Board of Trustees; ***NOW THEREFORE***,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE KERRVILLE INDEPENDENT SCHOOL DISTRICT, THAT:

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

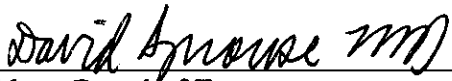
2. **BOND PROPOSITION CANVASS**. The Board of Trustees officially finds and determines that the following votes were cast at said election on the submitted PROPOSITION by the resident, qualified electors of the District who voted at the election:

PROPOSITION

<u>762</u> VOTES: FOR	THE ISSUANCE OF \$6,200,000 OF BONDS TO CONSTRUCT AND ACQUIRE IMPROVEMENTS TO ANTLER STADIUM, AND LEVYING THE TAX IN PAYMENT THEREOF
<u>652</u> VOTES: AGAINST	


3. **ELECTION RESULTS**. The Board of Trustees officially finds, determines, and declares the result of said election to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and has carried.

**PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE
KERRVILLE INDEPENDENT SCHOOL DISTRICT AT A REGULAR MEETING HELD
ON THE 21ST DAY OF MAY, 2013.**



President, Board of Trustees
Kerrville Independent School District

Attest:



Vice President, Board of Trustees
Kerrville Independent School District

(SEAL)



[SIGNATURE PAGE TO ORDER CANVASSING ELECTION RETURNS]

CERTIFICATE FOR ORDER

I, the undersigned Vice President of the Board of Trustees of the **KERRVILLE INDEPENDENT SCHOOL DISTRICT** (the "*District*"), hereby certify as follows:

1. The Board of Trustees of the District convened in Regular Meeting on the 21st day of May, 2013 at the designated meeting place, and the roll was called of the duly constituted officers and members of said Board of Trustees, to wit:

David Sprouse, President	Anita C. Rios
Ray Orr, Vice President	Patrick Freedle
Rolinda Schmidt Secretary	Vickie Isom
Jack M. Stevens, Jr.	

and all of said persons were present, except the following absentees: Rolinda Schmidt, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written Order entitled:

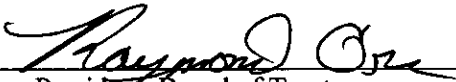
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was duly introduced for the consideration of said Board of Trustees. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: 6 NOES: 0 ABSTENTIONS: 0

2. 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; said Order has been duly recorded in said Board of Trustees' minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said Board of Trustees' minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board of Trustees as indicated therein; each of the officers and members of said Board of Trustees 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 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 Texas Government Code, Chapter 551.

SIGNED AND SEALED the 21st day of May, 2013.



Vice President, Board of Trustees
Kerrville Independent School District

(DISTRICT SEAL)