

**ORDER CANVASSING RETURNS AND
DECLARING RESULTS OF BOND ELECTION**

STATE OF TEXAS	§
COUNTIES OF WINKLER AND LOVING	§
WINK-LOVING INDEPENDENT SCHOOL DISTRICT	§

WHEREAS, on May 5, 2018, there was held within and throughout the territory of the Wink-Loving Independent School District (the "District") an election (the "Election") at which there was submitted to the resident, qualified electors of the District the following proposition, to-wit:

WINK-LOVING INDEPENDENT SCHOOL DISTRICT PROPOSITION A

SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE WINK-LOVING INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$53,000,000 FOR THE CONSTRUCTION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT (INCLUDING THE REHABILITATION, RENOVATION, EXPANSION AND IMPROVEMENT THEREOF), INCLUDING WITHOUT LIMITATION, FOR AN AUDITORIUM, GYMNASIUM, ADMINISTRATION BUILDING AND ELEMENTARY SCHOOL, WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD 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 THE BONDS AS THEY BECOME DUE, AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SUBCHAPTER A OF CHAPTER 45, TEXAS EDUCATION CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO, AND OF THE UNITED STATES OF AMERICA"

WHEREAS, the Election was called and held in all respects under and in strict compliance with the Constitution and laws of the State of Texas and the United States of America;

WHEREAS, the tabulation of the results of the Election was as follows:

WINK-LOVING INDEPENDENT SCHOOL DISTRICT PROPOSITION A

FOR THE ISSUANCE OF \$53,000,000 SCHOOL BUILDING BONDS FOR CONSTRUCTION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT (INCLUDING THE REHABILITATION, RENOVATION, EXPANSION AND IMPROVEMENT THEREOF), INCLUDING WITHOUT LIMITATION, FOR AN AUDITORIUM, GYMNASIUM, ADMINISTRATION BUILDING AND ELEMENTARY SCHOOL, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF

171 Votes

AGAINST THE ISSUANCE OF \$53,000,000 SCHOOL BUILDING BONDS FOR CONSTRUCTION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT (INCLUDING THE REHABILITATION, RENOVATION, EXPANSION AND IMPROVEMENT THEREOF), INCLUDING WITHOUT LIMITATION, FOR AN AUDITORIUM, GYMNASIUM, ADMINISTRATION BUILDING AND ELEMENTARY SCHOOL, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF

34 Votes

IT IS, THEREFORE, ORDERED BY THE BOARD OF TRUSTEES OF THE WINK-LOVING INDEPENDENT SCHOOL DISTRICT (THE "BOARD OF TRUSTEES") THAT:

Section 1. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the District voted at the Election; a written return of the election results was made to the District in accordance with the Texas Election Code; and a majority of the resident, qualified electors of the District voting in the Election, including absentee voting, voted " FOR " the Proposition.

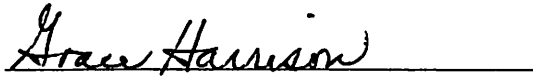
Section 2. The official returns shall be delivered to the Superintendent of the District, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against the Proposition and to preserve such tabulations as required by law.

Section 3. Notice of Meeting. The Board of Trustees officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Order is adopted was posted on a bulletin board located at a place convenient to the public at the District's administrative offices for at least 72 hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by Chapter 551, Texas Government Code; and that such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon.

SIGNED AND SEALED this 8th day of May, 2018.



President, Board of Trustees
Wink-Loving Independent School District



Secretary, Board of Trustees
Wink-Loving Independent School District

(SEAL)

CERTIFICATE FOR ORDER

STATE OF TEXAS §
COUNTIES OF WINKLER AND LOVING §
WINK-LOVING INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees (the "Board") of Wink-Loving Independent School District (the "District"), hereby certify as follows:

1, The Board convened in a regular meeting on May 8, 2018, at the 6:00 p.m. meeting place thereof, within the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Brad White	President
Eddie Brewer	Vice President
Melissa Halterman	Assistant Secretary
Jerome Dewberry	Trustee
Larry Antley	Trustee
Raymond Dodd	Trustee
Minerva Soltero	Trustee <i>Absent</i>

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

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was duly introduced for the consideration of such Board and read in full. 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:

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2. 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 Chapter 551, Texas Government Code, as amended.

Section 4. Authorization to Execute. The President or Vice President of the Board of Trustees is authorized to execute and the Secretary of the Board of Trustees is authorized to attest and seal this Order on behalf of the Board of Trustees.


Section 5. Effective Date. This Order is effective immediately upon its passage and approval.

PASSED AND APPROVED May 8, 2018.



President, Board of Trustees
Wink-Loving Independent School District

ATTEST:



Secretary, Board of Trustees
Wink-Loving Independent School District

(SEAL)