

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF McLENNAN §
MIDWAY INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees of the Midway Independent School District, hereby certify as follows:

1. The Board of Trustees of the District convened in REGULAR MEETING ON THE 19TH DAY OF FEBRUARY, 2008, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

- Pete Rusek, Board President
- John Boyd, Vice President
- Cheryl Holy, Secretary
- Robert Deaton
- Ivan Green
- Robbie Jones
- Thomas Pagel

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

ORDER CALLING A BOND ELECTION

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

AYES: All members of the Board shown present above voted "Aye," except as shown below:

NOES: _____

ABSTAIN: _____

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 the Order has been duly recorded in the Board's minutes of the Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the 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 time, place, and purpose of the aforesaid Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and that the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given all as required by the Texas Government Code, Chapter 551.

SIGNED this, the 19th day of February, 2008.

Secretary, Board of Trustees

President, Board of Trustees

ORDER CALLING A BOND ELECTION

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

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 the meeting was given, all as required by the Texas Government Code, Chapter 551.

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

1. An election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on May 10, 2008 in the District at the regular election precincts of the District at the polling places as follows:

Polling Place No. 1, for those persons residing in McLennan County Precincts Nos. 80 and 82: Speegleville Elementary School, 101 Maywood, Waco, Texas, and the following election officers are hereby appointed to hold the election at said Polling Place:

Presiding Judge: Jana Gibson

Alternate Presiding Judge: Wanda Hargrove

Polling Place No. 2, for those persons residing in McLennan County Precincts Nos. 11, 23, 31, 63, 75, 78 and 91: Woodway City Hall, 922 Estates Drive, Woodway, Texas, and the following election officers are hereby appointed to hold the election at said Polling Place:

Presiding Judge: Beverly Tibbs

Alternate Presiding Judge: Nelta Rea

Polling Place No. 3, for those persons residing in McLennan County Precincts Nos. 19, 51, 60, 61 and 62: Midway Middle School, 800 Hewitt Drive, Hewitt, Texas, and the following election officers are hereby appointed to hold the election at said Polling Place:

Presiding Judge: Sheryl Fanklin

Alternate Presiding Judge: Jim O'Connor

2. The Presiding Judge of each polling place shall appoint not less than two nor more than five qualified election clerks to serve and assist in conducting the election; provided that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

3. In accordance with Chapter 85, Texas Election Code, as amended, early voting by personal appearance at a temporary branch polling place shall be conducted at the time, and be available for any resident of the District, as follows:

<u>Date</u>	<u>Polling Place</u>	<u>Time</u>
Thursday, May 1, 2008	Woodway Elementary 325 Estates Drive Woodway, Texas 76712	8:00 A.M. to 5:00 P.M.
Thursday, May 1, 2008	South Bosque Elementary #1 Wickson Road Waco, Texas 76712	8:00 A.M. to 5:00 P.M.
Thursday, May 1, 2008	Hewitt Elementary 900 Panther Way Hewitt, Texas 76643	8:00 A.M. to 5:00 P.M.
Friday, May 2, 2008	Woodway Elementary 325 Estates Drive Woodway, Texas 76712	8:00 A.M. to 5:00 P.M.
Friday, May 2, 2008	Speegleville Elementary 101 Maywood Waco, Texas 76712	8:00 A.M. to 5:00 P.M.
Friday, May 2, 2008	Spring Valley Elementary 610 Spring Valley Road Hewitt, Texas 76643	8:00 A.M. to 5:00 P.M.
Tuesday, May 6, 2008	Midway High School 8200 Mars Drive Waco, Texas 76712	8:00 A.M. to 5:00 P.M.
Tuesday, May 6, 2008	Midway Middle School 800 Hewitt Drive Hewitt, Texas 76643	8:00 A.M. to 5:00 P.M.
Tuesday, May 6, 2008	Midway Intermediate School 9400 Chapel Road Waco, Texas 76712	8:00 A.M. to 5:00 P.M.
Tuesday, May 6, 2008	Performing Arts Center (Midway Middle School) 800 Hewitt Drive Hewitt, Texas 76643	6:00 P.M. to 9:30 P.M.

4. In addition to the foregoing temporary branch polling places, early voting may be conducted by any resident of the District by personal appearance at:

Midway Independent School District Administration Office 901 Old Hewitt Road Hewitt, Texas 76643	or	Woodway City Hall 922 Estates Drive Woodway, Texas 76712
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Applications for ballot by mail shall be mailed to:

Brenda Mattern, Early Voting Clerk
Midway Independent School District
901 Old Hewitt Road
Hewitt, Texas 76643.

During the period early voting is required or permitted by law, being April 28, 2008 through May 6, 2008, the hours designated for early voting by personal appearance shall be from 8:00 A.M. to 5:00 P.M. on each day except Saturdays, Sundays and legal state holidays; and the early voting clerks shall keep the early voting places open during such hours for early voting by personal appearance. The early voting clerk at the Midway ISD Administration Office shall be Brenda Mattern and the assistant clerk shall be Sandy Brown. The early voting clerk at the Woodway City Hall shall be Jennifer Canady and the assistant clerk shall be Donna Barkley.

5. An early ballot board is hereby created to process early voting results, and Sheryl Franklin is hereby appointed as the presiding judge of said board and Jim O'Connor is hereby appointed as the alternate presiding judge.

6. All resident, qualified electors of the District shall be entitled to vote at the election.

7. A substantial copy of this Order shall serve as proper Notice of the election, and the President of the Board of Trustees shall cause the 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 the District or, if none is published in the District, in a newspaper of general circulation in the 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 the Notice to be posted on the bulletin board used for posting notices of meetings of the Board of Trustees.

8. At the election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of the Midway Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$75,800,000, for the purpose of the acquisition, construction, equipment and renovation of school buildings in the District and the purchase of sites for school buildings, with the 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 the bonds and the cost of any credit agreements executed in connection with the bonds?

9. The official ballots for the 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:

