

CERTIFICATE REGARDING ADOPTION OF ORDER

THE STATE OF TEXAS §
COUNTY OF DALLAS §
SUNNYVALE INDEPENDENT SCHOOL DISTRICT §

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

1. The Board of Trustees of the District convened in a REGULAR MEETING ON THE 29TH DAY OF MARCH, 2007, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

- Brad Cravens, President
- Linda Gooch, Vice President
- Janet Clements, Secretary
- Joe Quinn
- Gerald Thorne
- Michael Threet
- Paula Yates

and all of the 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 AMENDING AN ORDER CALLING A BOND ELECTION

was duly introduced for the consideration of the Board. 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 said Board shown present above voted "Aye," except as provided 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; that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting as given, all as required by Chapter 551, Government Code.

SIGNED, this, the 29th day of March, 2007

Secretary, Board of Trustees

President, Board of Trustees

ORDER CALLING AN ELECTION

THE STATE OF TEXAS §
COUNTY OF DALLAS §
SUNNYVALE INDEPENDENT SCHOOL DISTRICT §

WHEREAS, by an order adopted by the Board of Trustees of the Sunnyvale Independent School District (the "District") on March 6, 2007 (the "Original Order"), the Board of Trustees has deemed it advisable to call the bond election hereinafter ordered (the "Election"); and

WHEREAS, following the adoption of the the Original Order by the Board of Trustees, the District was notified by the Dallas County Elections Administrator (the "Elections Administrator") of additional polling places for early voting for the Election, which will be administered by the Elections Administrator, and it is therefore necessary for the Board of Trustees to adopt this order amending and restating the Original Order to provide for such changes in polling places (for convenience of reference, the Original Order is being restated herein in its entirety, but the Original Order, except as amended hereby, remains in force and effect from the date of original adoption thereof); and

WHEREAS, the Board of Trustees of the District deems it advisable to call the Election; and

WHEREAS, Section 11.0581 of the Texas Education Code requires that for board of trustee elections, the Board hold its trustee election with a municipality in the District as a joint election; and

WHEREAS, the bond referendum and the District's trustee election are subject to the provisions of Section 11.0581, Texas Education Code, and the District is contracting to jointly hold the Election with the Town of Sunnyvale and other Dallas County, Texas (the "County") political subdivisions that are parties to an interlocal agreement known as the Joint Election Agreement and Election Service Contract (the "Election Services Agreement"); and

WHEREAS, the County, acting through the Elections Administrator in accordance with the Election Services Agreement will provide for the administration of the Election; 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 SUNNYVALE INDEPENDENT SCHOOL DISTRICT:

1. An election shall be held between the hours of 7:00 a.m. and 7:00 p.m. on May 12, 2007 in the District at the following designated polling place:

Town of Sunnyvale City Hall
127 Collins Road
Sunnyvale, Texas 75182

Early voting shall be conducted for all voters by personal appearance and mail at the designated early voting polling places administered by the Elections Administrator, as set forth in Exhibit A hereto.

2. The appointment of the presiding election judges, alternate judges, early voting clerks, the presiding judge of the early ballot board and other election officials for the Election shall be made in accordance with the Election Services Agreement. The Elections Administrator may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on election day, and for the efficient tabulation of ballots at the central counting station, which will be established in accordance with the Election Services Agreement.

3. The Elections Administrator shall serve as the early voting clerk in accordance with the terms of the Election Services Agreement. During the period early voting is required or permitted by law, being April 30, 2007 through May 8, 2007, the hours designated for early voting by personal appearance shall be as set forth in Exhibit A hereto. The early voting clerk shall keep the early voting place open during such hours for early voting by personal appearance. The main early voting polling location for the Election shall be as follows:

Dallas County Records Building
509 Main Street
Dallas, Texas 75202

4. As early voting clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail. An early voting ballot board ("EVBB") and signature verification committee shall be created to process early voting results from the Election. The County shall appoint the EVBB in accordance with the Election Services Agreement to process early voting results from the Election. The presiding judge of the EVBB, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots

5. All resident, qualified electors of the District shall be entitled to vote at the Election.

6. 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.

7. At the Election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of the Sunnyvale Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$25,000,000 for the purpose of acquiring, constructing and equipping school buildings, to-wit: constructing a new high school, with any surplus funds to be used to renovate and equip existing school facilities and to acquire school buses, 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?

8. 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:

PROPOSITION

FOR	_____)	THE ISSUANCE OF \$25,000,000 OF BONDS TO CONSTRUCT
)	A NEW HIGH SCHOOL, WITH ANY SURPLUS FUNDS TO BE
)	USED TO RENOVATE AND EQUIP EXISTING SCHOOL
AGAINST	_____)	FACILITIES AND TO ACQUIRE SCHOOL BUSES, AND
)	LEVYING THE TAX IN PAYMENT THEREOF
)	

9. In all respects, the Election shall be conducted in accordance with the Texas Election Code (the "Code"). Pursuant to the federal Help America Vote Act ("HAVA") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code.

Exhibit A
(Anexo A)

Early Voting Polling Places
(Centros electorales para la votación anticipada)

The following early voting polling places for all registered voters of the District will be used in the Sunnyvale Independent School District Bond Election to be held on May 12, 2007. The period for early voting is April 30, 2007 through May 8, 2007. Polling places for early voting will be kept open during the early voting period on the days and in the hours set forth below:

(Los centros electorales para la votación anticipada, mencionados a continuación, para todos los votantes registrados del Distrito estarán en uso para la Elección de Bonos del Distrito Escolar Independiente de Sunnyvale a celebrarse el 12 de mayo de 2007. El periodo para la votación anticipada es del 30 de abril de 2007 al 8 de mayo de 2007. Los centros electorales para la votación anticipada se mantendrán abiertos durante el periodo de la votación anticipada en los días y horas indicadas más adelante:)

To request a ballot by mail application shall be made no later than May 4, 2007 to:
(Para pedir una solicitud y recibir la boleta electoral por correo deberá hacerse antes del 4 de mayo de 2007 a:)

Bruce Sherbert
Dallas County Elections Administrator
Elections Department - Eighth Floor
2377 N. Stemmons Freeway
Dallas, Texas 75207

Dates and Times of Regular Early Voting in Person

April 30, 2007 through May 4, 2007 (Monday through Friday)	- 8 AM to 5 PM
May 5, 2007 (Saturday)	- 8 AM to 5 PM
May 6, 2007 (Sunday)	- 1 PM to 6 PM
May 7, 2007 and May 8, 2007 (Monday and Tuesday)	- 7 AM to 7 PM

(Fechas y horas para el voto anticipado habitual en persona)

<i>(30 de abril de 2007 hasta el 4 de mayo de 2007 (Lunes a Viernes)</i>	<i>- 8 A.M. a 5 P.M.</i>
<i>5 de mayo de 2007 (Sábado)</i>	<i>- 8 A.M. a 5:00 P.M.</i>
<i>6 de mayo de 2007 (Domingo)</i>	<i>- 1 P.M. a 6 P.M.</i>
<i>7 de mayo de 2007 y 8 de mayo de 2007 (Lunes y Martes)</i>	<i>- 7 A.M. a 7 P.M.)</i>

Location
(Ubicación)

Address
(Dirección)

Addison Fire Station #1

4798 Airport Pkwy

75001

Balch Springs City Hall	3117 Hickory Tree Rd	75180
Barbara Bush Middle School	515 Cowboys Pkwy	75063
Beckley Saner Rec Center	114 W Hobson Ave	75224
Carrollton Farmers Branch ISD	1445 N Perry Rd	75006
Cedar Hill ISD Adm	270 S Hwy 67	75104
Churchill Recreation Center	6906 Churchill Way	75230
Cockrell Hill City Hall	4125 W Clarendon Dr	75211
Coppell Town Center	255 W Parkway Blvd	75019
Dallas City Hall	1500 Marilla St	75201
Dallas First Assembly	11000 E Northwest Hwy	75238
Dallas ISD Admin Bldg	3700 Ross Ave	75204
Desoto Town Center Library	211 E Pleasant Run Rd	75115
Duncanville Library	201 James Collins Blvd	75116
Dunford Recreation Center	1015 Green Canyon Dr	75150
Farmers Branch City Hall	13000 William Dodson Pkwy	75234
Frankford Town Homes	18110 Marsh Ln	75287
Fretz Park Recreation Center	6950 Belt Line Rd	75254
Garland City Hall	200 N 5th Street	75040
Garland ISD Student Services Bldg	720 Stadium Dr	75040
Garner Elementary	145 Polo Road	75052
Glenn Heights City Hall	1938 S Hampton Rd	75154
Grand Prairie Development Center	206 W Church St	75050

Grand Prairie ISD Education Center	2602 S Beltline Rd	75052
Grauwlyer Recreation Center	7780 Harry Hines Blvd	75235
Harry Stone Recreation Center	2403 Millmar Dr	75228
Highland Hills Library	3624 Simpson Stuart Rd	75241
Hutchins City Hall	321 N Main Street	75141
Irving Arts Center	3333 N Macarthur Blvd	75062
Irving City Hall	825 W Irving Blvd	75060
Josey Ranch Library	1700 Keller Springs Rd	75006
Lancaster ISD Admin Bldg	422 S Centre Ave	75146
Lancaster Recreation Center	1700 Veterans Memorial Pkwy	75134
Martin Luther King Core	2922 MLK Blvd	75215
Martin Weiss Recreation Center	1111 Martindell Ave	75211
Mountain Creek Library	6102 Mountain Creek Pkwy	75249
Northway Baptist Church	3877 Walnut Hill Ln	75229
Oak Cliff Sub Courthouse	410 S Beckley Ave	75203
Our Redeemer Lutheran	7611 Park Lane	75225
Pleasant Oaks Recreation Center	8701 Greenmound Ave	75227
Records Building	509 Main Street	75202
Renner-Frankford Library	6400 Frankford Rd	75252
Reverchon Recreation Center	3505 Maple Ave	75219
Richardson Civic Center	411 W Arapaho Rd	75080
Rowlett City Hall Annex	4004 Main Street	75088

Sachse City Hall	5560 Highway 78	75048
Samuell Grand Recreation Center	6200 East Grand Ave	75223
Seagoville City Hall	702 N Hwy 175	75159
Sunnyvale Town Hall	127 Collins Road	75182
Veterans Medical Center	4500 S Lancaster Rd	75216
West Dallas Multipurpose	2828 Fish Trap Rd	75212

In addition, temporary branch early voting places for the election shall be established, and be available for any resident of the District for early voting by personal appearance, as follows:

(Además de lo anterior, se establecerán los centros electorales temporales para la votación anticipada y estarán disponibles para cualquier habitante del Distrito para votar anticipadamente en persona, como sigue:)

<u>Dates</u> <u>Fechas</u>	<u>Hours for Voting</u> <u>(Horas para votar)</u>	<u>Polling Place</u> <u>(Centro electoral)</u>
May 1, 2007 (1 de mayo de 2007)	6:30 PM - 8:30 PM	Sunnyvale Middle School 216 Collins Rd Sunnyvale, Texas
May 7, 2007 (7 de mayo de 2007)	6:00 PM - 9:00 PM	Sunnyvale Middle School 216 Collins Rd Sunnyvale, Texas
May 8, 2007 (8 de mayo de 2007)	6:30 PM - 8:30 PM	Sunnyvale Middle School 216 Collins Rd Sunnyvale, Texas
May 1, 2007 (1 de mayo de 2007)	5:00 PM - 8:30 PM	Lancaster High School 200 East Wintergreen Rd Lancaster, Texas
May 1, 2007	5:00 PM - 8:30 PM	Lancaster Middle School 822 West Pleasant Run Lancaster, Texas
May 3, 2007 (3 de mayo de 2007)	5:00 PM - 8:30 PM	Rosa Parks/Millbrook Elementary School 630 Millbrook Lancaster, Texas

May 3, 2007	5:00 PM - 8:30 PM	Pleasant Run Elementary School 427 West Pleasant Run Rd Lancaster, Texas
May 3, 2007 (3 de mayo de 2007)	5:00 PM - 8:30 PM	West Main Elementary School 531 West Main Ave Lancaster, Texas
May 3, 2007	5:00 PM - 8:30 PM	Lancaster Elementary School 1109 West Main Lancaster, Texas
April 30, 2007 (1 de abril de 2007)	7:00 AM - 5:00 PM	Poteet High School 3300 Poteet Drive Mesquite, Texas
May 1, 2007 (1 de mayo de 2007)	7:00 AM - 5:00 PM	West Mesquite High 2500 Memorial Pkwy Mesquite, Texas
May 1, 2007	6:00 AM - 9:00 PM	North Mesquite High 18201 LBJ Frwy Mesquite, Texas
May 2, 2007 (2 de mayo de 2007)	7:00 AM - 5:00 PM	Horn High School 3300 Cartwright Rd Mesquite, Texas
May 3, 2007 (3 de mayo de 2007)	7:00 AM - 5:00 PM	Mesquite High School 300 East Davis Mesquite, Texas
May 3, 2007 (3 de mayo de 2007)	5:30 AM - 8:30 PM	Black Elementary 328 E Newsom Mesquite, Texas
May 3, 2007 (3 de mayo de 2007)	5:30 AM - 8:30 PM	Terry Middle School 2351 Edwards Church Mesquite, Texas
May 4, 2007 (4 de mayo de 2007)	7:00 AM - 5:00 PM	North Mesquite High 18201 LBJ Frwy Mesquite, Texas
May 4, 2007 (4 de mayo de 2007)	5:30 AM - 8:30 PM	Horn High School 3300 Cartwright Rd Mesquite, Texas

May 7, 2007 (7 de mayo de 2007)	7:00 AM - 5:00 PM	AC New Middle School 3700 S Beltline Mesquite, Texas
May 8, 2007 (8 de mayo de 2007)	5:30 AM - 8:30 PM	Thompson Elementary 2525 Helen Lane Mesquite, Texas
May 8, 2007 (8 de mayo de 2007)	5:30 AM - 8:30 PM	Hodges Elementary 14401 Springs Balch Springs, Texas
May 8, 2007 (8 de mayo de 2007)	6:00 AM - 9:00 PM	Mesquite High School 300 East Davis Mesquite, Texas
May 8, 2007 (8 de mayo de 2007)	6:00 AM - 9:00 PM	Poteet High School 3300 Poteet Drive Mesquite, Texas
May 8, 2007 (8 de mayo de 2007)	6:00 AM - 9:00 PM	Florence Elementary 4621 Gleneagle Mesquite, Texas
May 8, 2007 (8 de mayo de 2007)	6:00 AM - 9:00 PM	Galloway Elementary 2329 Candleberry Mesquite, Texas
May 8, 2007 (8 de mayo de 2007)	6:00 AM - 9:00 PM	West Mesquite High 2500 Memorial Pkwy Mesquite, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Austin Elementary 815 NW 7th Street Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Bonham Elementary 1301 E Coral Way Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Bowie Elementary 425 Alice Drive Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Bush Elementary 511 E Springdale Lane Grand Prairie, Texas

May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Crockett Elementary 1340 Skyline Rd Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Daniels Elementary 801 SW 19th Street Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Dickinson Elementary 1902 Palmer Trail Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Eisenhower Elementary 2102 N Carrier Pkwy Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Annin Elementary 301 NE 28th Street Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Garcia Elementary 2444 Graham Street Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Florence Hill Elementary 4213 Robinson Rd Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Houston Elementary 1502 College Street Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Johnson Elementary 650 Stonewall Drive Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Marshall Elementary 1160 Warrior Trail Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Milam Elementary 2030 Proctor Drive Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Moore Elementary 3150 Waterwood Drive Grand Prairie, Texas

May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Powell Elementary 5009 S Carrier Pkwy Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Rayburn Elementary 2800 Reforma Drive Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Seguin Elementary 1450 SE 4th Street Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Travis Elementary 525 NE 15th Street Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Whitt Elementary 3320 S Edelweiss Drive Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	2:30 PM - 9:00 PM	Zavala Elementary 3501 Mark Drive Grand Prairie, Texas
May 8, 2007 (8 de mayo de 2007)	7:00 AM - 9:00 PM	Garner Elementary 145 Polo Road Grand Prairie, Texas