

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 SPECIAL MEETING ON THE 6TH 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 absentee: _____, 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. 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 6th day of March, 2007

Secretary, Board of Trustees

President, Board of Trustees

ORDER CALLING AN ELECTION

THE STATE OF TEXAS §
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WHEREAS, the Board of Trustees of the Sunnyvale Independent School District (the "District") deems it advisable to call the bond election hereinafter ordered (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 Dallas County Elections Department (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 \$_____ 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 \$_____ OF BONDS TO
)	CONSTRUCT A NEW HIGH SCHOOL, WITH ANY SURPLUS
AGAINST	_____)	FUNDS TO BE USED TO RENOVATE AND EQUIP EXISTING
)	SCHOOL 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

Early Voting Polling Places

The following early voting polling places 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:

To request a ballot by mail application shall be made no later than May 4, 2007 to:

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

To vote early by personal appearance

List of Early Voting Places to be added by subsequent amendment of the Order Calling a Bond Election, upon receipt by the District of the final list of early voting locations, dates and hours from the County.