

Sign, Seal and
Keep first original
Certificate & Order with
Minutes of Meeting

**CERTIFICATE REGARDING ADOPTION OF
AN ORDER AMENDING
ORDER BY GROOM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLING A BOND ELECTION**

STATE OF TEXAS §
COUNTIES OF CARSON, GRAY, DONLEY AND ARMSTRONG §
GROOM INDEPENDENT SCHOOL DISTRICT §

WE, THE UNDERSIGNED, Officers of the Board of Trustees of the Groom Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District convened in regular meeting on September 26, 2016, beginning at 7:00 p.m. in the Groom ISD Board Room, 420 N. Post Oak, Groom, Texas, the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

- Ron Kuehler, President
- Brady Miller, Vice President
- Adrianna Fields, Secretary
- Cecil Gwyn, Member
- Tony Rocha, Member
- Cara Ashford, Member
- Greg Lambert, Member

And all of the above persons were present, except the following:

_____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting, a written:

**ORDER AMENDING
ORDER OF GROOM INDEPENDENT SCHOOL DISTRICT
CALLING A BOND ELECTION AND
PROVIDING FOR THE CONDUCT OF
THE ELECTION AND OTHER MATTERS INCIDENT THERETO**

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 _____
Nos _____
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 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; and, 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 was given, all as required by Chapter 551 of the Texas Government Code.

Signed this 26th day of September, 2016.

Ron Kuehler, Board President
Board of Trustees

ATTEST:

Adrianna Fields, Secretary
Board of Trustees

(DISTRICT SEAL)

**ORDER AMENDING
ORDER OF GROOM INDEPENDENT SCHOOL DISTRICT
CALLING A BOND ELECTION AND
PROVIDING FOR THE CONDUCT OF THE ELECTION
AND OTHER MATTERS INCIDENT THERETO**

STATE OF TEXAS §
COUNTIES OF CARSON, GRAY, DONLEY AND ARMSTRONG §
GROOM INDEPENDENT SCHOOL DISTRICT §

WHEREAS, on August 22, 2016, the Board of Trustees of Groom Independent School District (the “District”) called a bond election to be held on November 8, 2016 (the “Election”); and,

WHEREAS, the Election is to be held jointly with Carson County, Armstrong County, Donley County and Gray County (the “Counties”); and,

WHEREAS, after the Election was ordered, the Carson County Clerk advised the District of changes to certain Carson County election precincts within Groom ISD; and,

WHEREAS, after the Election was ordered, the Donley County Clerk also advised the District of a change to an election judge for its election day polling place; and,

WHEREAS, after the Election was ordered, the Armstrong County Clerk also advised the District of a change to its early voting hours; and,

WHEREAS, after the Election was ordered, the District’s election judge for Polling Place 1 advised she could not serve on election day; and,

WHEREAS, the District, in accordance with the respective election agreements with each County, agreed to appoint the same election judges and alternate judges that are used by the Counties for certain polling places and further agreed to use the Counties’ polling places as its own, and

WHEREAS, the District must add a precinct to a polling place, must appoint new election judges and alternate judges for each of the polling places where those election officials have changed, and make certain other corrections to the Order Calling Bond Election;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE DISTRICT:

1. Paragraph 8 of the August 22, 2016 Order shall be amended to read as follows:

8. Applications for early voting by mail for District voters residing in Donley County shall be sent to **Alice Fay Vargas**, Donley County Clerk, by mail to: PO Drawer U, Clarendon, TX 79226, or by email to: doncoclerk@windstream.net.

2. Paragraph 11 of the August 22, 2016 Order shall be amended to read as follows:

11. An Early Voting Ballot Board shall be created to process early voting results of the Election. Rose England is appointed as Presiding Judge of the Early Voting Ballot Board for the District. The Presiding Judge shall, in turn, appoint at least two (2) other members to serve on the Early Voting Ballot Board.

3. Exhibit "A" attached to the August 22, 2016 Order shall be amended to and replaced with the Exhibit "A" attached to this Order.

4. Exhibit "B" attached to the August 22, 2016 Order shall be amended to and replaced with the Exhibit "B" attached to this Order.

5. The Election Judge and Alternate Judge set out in Polling Place 1 (Carson County Precinct 101) and the Election Judge set out in Polling Place 4 (Donley County Precinct 102) in Exhibit "A" for the Election are hereby appointed to hold said Election at the polling place for which each is designated.

6. The Notice of the Election, in both English and Spanish, shall contain a copy of the Order, as amended by this Order, and shall be posted and published as required by law.

7. The Superintendent or his designee is directed, as set out in Texas Election Code §§4.007 and 32.009, to notify the Election Judges and Alternate Judges in Exhibit "A" attached hereto of their appointment and shall instruct such Election Judges and Alternate Judges to hold the Election, and the Superintendent is further authorized to take such other and further action as necessary and lawful to carry out the Election.

[signatures follow on next page]

PASSED AND APPROVED this 26th day of September, 2016.

Ron Kuehler, Board President
Board of Trustees

ATTEST:

Adrianna Fields, Secretary
Board of Trustees

(DISTRICT SEAL)

EXHIBIT A

GROOM INDEPENDENT SCHOOL DISTRICT BOND ELECTION NOVEMBER 8, 2016

ELECTION DAY POLLING PLACES

Voting for the Groom Independent School District's Bond Election shall be between 7:00 a.m. and 7:00 p.m. on November 8, 2016, at the following designated polling places and with the following election officers, who are appointed to hold said election:

District voters must vote in the County Precinct and County in which they reside

<i>District Polling Place</i>	<i>County and Precinct Number</i>	<i>Polling Place Address</i>	<i>Election Judge / Alternate Judge</i>
1	Carson County Precinct 101	Groom Community Center 100 Broadway Groom, TX 79039	Dondra Downs Debbie Ollinger
2	Carson County Precincts 102 and 401	White Deer Community Center 5th and Paul White Deer, TX 79097	Vickie Hillis Sarah Chaney
3	Gray County Precinct 3	Grandview-Hopkins Independent School District 11676 FM 293 Groom, TX 79039	Jenna Bowers Deborah Davis
4	Donley County Precinct 102	Howardwick City Hall 224 Rick Husband Blvd. Howardwick, TX 79226	Tommye Duncan Mary Vorheis
5	Armstrong County Precinct 202	Armstrong County Courthouse 100 Trice St., 2 nd Floor Claude, TX 79019	Nancy Patterson Tammy Keesee

Exhibit B
GROOM INDEPENDENT SCHOOL DISTRICT
BOND ELECTION NOVEMBER 8, 2016

EARLY VOTING DATES, TIMES AND LOCATIONS

District voters must vote in the County in which they reside

<i>County</i>	<i>Main Early Voting Polling Place</i>	<i>Dates of Early Voting</i>	<i>Hours of Early Voting</i>
Carson-Main	Carson County Courthouse County Clerk's Office 501 Main St. Panhandle, TX 79068	October 24-October 28, 2016 (Monday-Friday) October 31-November 4, 2016 (Monday-Friday)	8:00 am to 12:00 pm & 1:00 pm to 5:00 pm 8:00 am to 12:00 pm & 1:00 pm to 5:00 pm
Gray-Main	Gray County Courthouse 200 N. Russell, 2nd Floor Pampa, TX 79065	October 24-October 28, 2016 (Monday-Friday) October 31-November 4, 2016 (Monday-Friday)	8:00 am to 5:00 pm 8:00 am to 5:00 pm
Donley-Main	Donley County Clerk's Office Annex 300 South Sully St. Clarendon, TX 79226	October 24-October 28, 2016 (Monday-Friday) October 31-November 4, 2016 (Monday-Friday)	8:00 am to 5:00 pm 8:00 am to 5:00 pm
Armstrong-Main	Armstrong County Courthouse 100 Trice St. Claude, TX 79019	October 24-October 27, 2016 (Monday-Thursday) October 28, 2016 (Friday) October 31-November 3, 2016 (Monday-Thursday) November 4, 2016 (Friday)	7:30 am to 6:00 pm 9:00 am to 12:00 pm 7:30 am to 6:00 pm 9:00 am to 12:00 pm

Sign, Seal and
Return remaining
documents to Underwood

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Ayes _____
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Signed this 26th day of September, 2016.

Ron Kuehler, Board President
Board of Trustees

ATTEST:

Adrianna Fields, Secretary
Board of Trustees

(DISTRICT SEAL)

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3. Exhibit "A" attached to the August 22, 2016 Order shall be amended to and replaced with the Exhibit "A" attached to this Order.

4. Exhibit "B" attached to the August 22, 2016 Order shall be amended to and replaced with the Exhibit "B" attached to this Order.

5. The Election Judge and Alternate Judge set out in Polling Place 1 (Carson County Precinct 101) and the Election Judge set out in Polling Place 4 (Donley County Precinct 102) in Exhibit "A" for the Election are hereby appointed to hold said Election at the polling place for which each is designated.

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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 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; and, 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 was given, all as required by Chapter 551 of the Texas Government Code.

Signed this 26th day of September, 2016.

Ron Kuehler, Board President
Board of Trustees

ATTEST:

Adrianna Fields, Secretary
Board of Trustees

(DISTRICT SEAL)

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 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; and, 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 was given, all as required by Chapter 551 of the Texas Government Code.

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