

THE STATE OF TEXAS §
AVERY CENTRE ROAD DISTRICT NO. 1 §
COUNTY OF WILLIAMSON §

1. The Commissioners Court of the County convened in a _____ SCHEDULED MEETING ON THE 13th DAY OF NOVEMBER, 2008, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

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

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

2. A true, full and correct copy of the 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 Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner Court'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 county officials as indicated therein; that each of the elected officials and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Order would be

introduced and considered for passage at the Meeting, and each of the elected officials 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 Chapter 551, Government Code, as amended.

3. The County Judge of the County has approved and hereby approves the Order; that the County Judge and the County Clerk of the County have duly signed the Order; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Order for all purposes.

SIGNED AND SEALED November ____, 2008.

Nancy E. Rister
County Clerk

[Signature]
County Judge

[COUNTY SEAL]

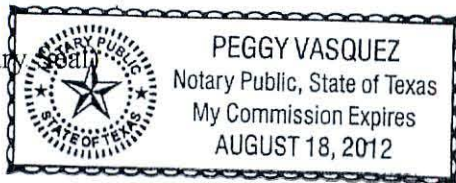


THE STATE OF TEXAS
AVERY CENTRE ROAD DISTRICT NO. 1
COUNTY OF WILLIAMSON

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This instrument was acknowledged before me on November 13, 2008, by the above members of the Commissioners Court of Williamson County, Texas on behalf of said District.

(Notary Seal)



[Signature]
Notary Public

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §
AVERY CENTRE ROAD DISTRICT NO. 1 §
COUNTY OF WILLIAMSON §

WHEREAS, the Commissioners Court of Williamson County, Texas (the "County") ordered an election to be held in the Avery Centre Road District No. 1 (the "District") on November 4, 2008, on the **PROPOSITION** hereinafter stated; and

WHEREAS, the Commissioners Court has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this Commissioners Court.

**THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF
WILLIAMSON COUNTY, TEXAS:**

1. The Commissioners Court officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the County has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Commissioners Court has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. The Commissioners Court officially finds and determines that the following votes were cast at the election on the submitted PROPOSITION by the resident, qualified electors of said District, who voted at said election.

PROPOSITION

<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>
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FOR:

AGAINST:

THE ISSUANCE BY AVERY CENTRE ROAD DISTRICT NO. 1 OF \$70,000,000 OF BONDS FOR ROADS AND LEVYING THE TAX IN PAYMENT THEREOF.


3. The Commissioners Court officially finds, determines and declares the result of the election to be that the Proposition so submitted has received a favorable vote in all respects and has carried.

4. The bonds set forth in the Proposition may be issued, and the aforesaid bond taxes may be levied, assessed and collected annually, as voted and as provided by law.

5. A certified copy of this Order, together with a description of the boundaries of the District shall be filed in the County real property records.

SIGNED AND SEALED November ____, 2008.

Nancy E. Rister
County Clerk



County Judge

[COUNTY SEAL]



THE STATE OF TEXAS §
AVERY CENTRE ROAD DISTRICT NO. 1 §
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on November 13, 2008, by the above members of the Commissioners Court of Williamson County, Texas on behalf of said District.


 PEGGY VASQUEZ
 Notary Public, State of Texas
 My Commission Expires
 AUGUST 18, 2012



Notary Public