

THE STATE OF TEXAS \$
AVERY CENTRE ROAD DISTRICT NO. 2 \$
COUNTY OF WILLIAMSON \$

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

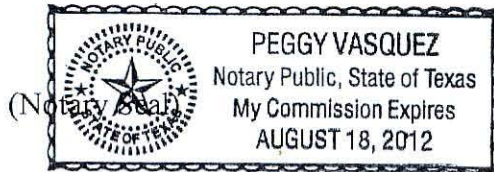
[COUNTY SEAL]



THE STATE OF TEXAS
AVERY CENTRE ROAD DISTRICT NO. 2
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.



[Signature]
Notary Public

THE STATE OF TEXAS §
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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

[Signature]
County Judge

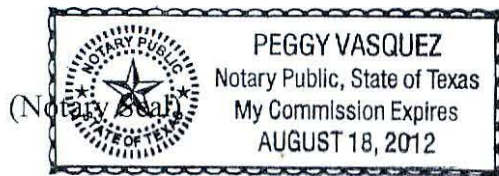
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