

CERTIFICATE OF ABSENT MEMBER OF
LAREDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

STATE OF TEXAS
COUNTY OF WEBB

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LAREDO INDEPENDENT SCHOOL DISTRICT

I, the undersigned member of the Laredo Independent School District Board of Trustees did not attend the special meeting of the Board on July 5, 2005, at which meeting the Board of Trustees adopted the following:

ORDER CANVASSING BOND ELECTION RETURNS

I hereby acknowledge that sufficient notice of such special meeting was given to me and hereby waive any other notice to which we/I otherwise may have been entitled.

WITNESS MY HAND THIS July 6, 2005

Dr. Dennis D. Cantu
Absent Member - Dr. Dennis D. Cantu

Guillermina Montes
Absent Member - Guillermina Montes

Jesus J. Guerra
Absent Member - Jesus J. Guerra

John Peter Montalvo
Absent Member - John Peter Montalvo

Jorge Luis Rodriguez
Absent Member - Jorge Luis Rodriguez

CERTIFICATE FOR ORDER

STATE OF TEXAS

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COUNTY OF WEBB

LAREDO INDEPENDENT
SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the Laredo Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in a SPECIAL MEETING ON THE 5th day of July 2005, at the regular designated meeting place (the "Meeting"), and the roll was called on the duly constituted officers and members of the Board, to-wit:

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|-------------------------------------|------------------------------|
| Dr. Dennis D. Cantu, President | Guillermina Montes, Member |
| John Peter Montalvo, Vice President | Jorge Luis Rodriguez, Member |
| George M. Beckelhymer, Secretary | Jose A. Valdez, Member |
| Jesus J. Guerra, Parliamentarian | |

and all of said persons were present, except the following absentees: Guillermina Montes; Jorge Luis Rodriguez; Jesus J. Guerra
John Peter Montalvo, Dr. Dennis D. Cantu, Trustee(s), thus constituting a quorum.
Whereupon, among other business the following was transacted at the Meeting: a written

ORDER CANVASSING BOND ELECTION RETURNS

(the "Order") 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, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES: 2 NOES: 0 ABSTENTIONS: 5

2. A true, full, and correct copy of the Order passed at the Meeting is attached to and follows this Certificate; the Order has been duly recorded in the Board's minutes of the Meeting; 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; 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; each of the officers and members of the Board were duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such

purpose; and 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, Texas Government Code.

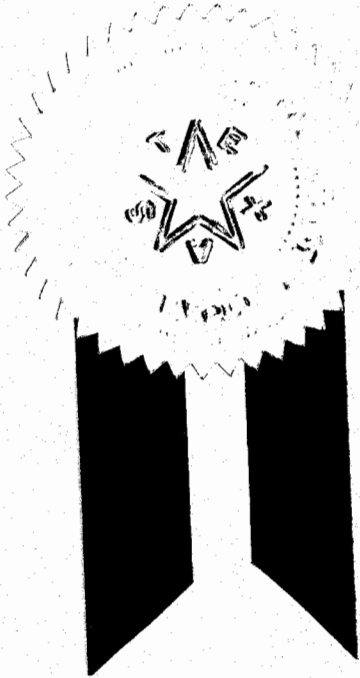
3. The President and Secretary of the Board of Trustees of the District hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Order for all purposes.

[The remainder of page intentionally left blank.]

SIGNED AND SEALED the 5th day of July, 2005.

George M. B. DeChavez
Secretary, Board of Trustees
Laredo Independent
School District

Dennis D. Carter
President, Board of Trustees
Laredo Independent
School District



ORDER CANVASSING BOND ELECTION RETURNS

STATE OF TEXAS

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COUNTY OF WEBB

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LAREDO INDEPENDENT SCHOOL DISTRICT

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WHEREAS, the Board of Trustees (the "Board") of the Laredo Independent School District (the "District") ordered an election to be held in the District on June 25, 2005 (the "Election"), on the PROPOSITION hereinafter stated; and

WHEREAS, the Board has investigated all matters pertaining to the Election, including the ordering, giving notice, officers, holding and making returns of the Election as provided by law;

WHEREAS, the election officers, who held the Election, have duly completed the returns of the result thereof, and the returns have been duly delivered to the Board; 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 said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF LAREDO INDEPENDENT SCHOOL DISTRICT as follows:

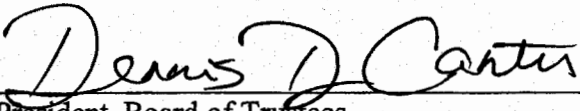
1. That the Board officially finds and determines that the Election was duly ordered, that proper notice of the Election was duly given, that proper election officers were duly appointed prior to the Election, that the Election was duly held, that the District has complied with the Federal Voting Rights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

2. That the Board officially finds and determines that the following votes were cast at the Election, on the submitted PROPOSITION by the resident, qualified electors of the District, who voted at the Election:

<u>856</u> Votes: For	"THE ISSUANCE OF \$60,000,000 SCHOOL BUILDING BONDS AND THE LEVYING OF A TAX IN PAYMENT THEREOF AND ENTERING INTO CREDIT AGREEMENTS IN CONNECTION THEREWITH."
<u>418</u> Votes: Against	


3. That the Board officially finds, determines and declares the result of the Election to be that the PROPOSITION so submitted received a favorable majority vote in all respects and carried.

PASSED AND APPROVED this 5 day of July, 2005.



President, Board of Trustees
LAREDO INDEPENDENT SCHOOL DISTRICT

ATTEST:



Secretary, Board of Trustees
LAREDO INDEPENDENT SCHOOL DISTRICT

