

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTIES OF NAVARRO AND FREESTONE §
CORSICANA INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in REGULAR MEETING ON THE 18TH DAY OF AUGUST, 2014, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

- Scott Watkins, President
- Barbara Kelley, Secretary
- Rev. Ed Monk
- John Saberton
- Terry Seth
- Jason Sodd
- Dr. Kent Rodgers

and all of said persons were present, except John Saberton, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CALLING A BOND ELECTION

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: None ABSTENTIONS: None

2. 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; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

SIGNED, this, the 18th day of August, 2014.

Secretary, Board of Trustees

President, Board of Trustees

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS §
COUNTIES OF NAVARRO AND FREESTONE §
CORSICANA INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the “Board”) of the Corsicana Independent School District (the “District”) deems it advisable to call the election hereinafter ordered; 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 CORSICANA INDEPENDENT SCHOOL DISTRICT:

1. That an election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on November 4, 2014, in the District at the designated polling places for the Navarro County Precincts and Freestone County Precincts that overlap the District, as set forth in Exhibit A hereto, in accordance with the provisions of one or more joint election agreement(s) and contract(s) for election services with the Elections Administrator of the respective county (collectively, the “Contract”), which the Superintendent of the District is hereby authorized to execute in the name of said District. 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 B hereto. Exhibit A and Exhibit B shall each be modified to include additional or different election day polling places designated by the respective Elections Administrator and to conform to the Contract.

2. That the early ballot board and all the election officers designated pursuant to law by the Elections Administrator are hereby appointed and confirmed to hold said election at said Polling Places and all early voting places.

3. (a) That early voting shall be conducted by personal appearance at the locations and during the period early voting is required or permitted by law, being October 20, 2014 through October 31, 2014, on the dates and at the times set forth in Exhibit “B” attached hereto. Exhibit B shall be modified to include additional or different early voting locations designated by the Elections Administrator and to conform to the Contract.

(b) Applications for early voting by mail must be submitted to the following address:

Navarro County Elections Administrator
P.O. Box 1018
Corsicana, Texas 75151

(c) The principal amount of the bonds to be authorized is set forth in Sections 5 and 6 hereof.

(d) As set forth in Sections 5 and 6 hereof, if the bonds are approved by the voters, the Board of Trustees will be authorized to impose and levy 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.

(e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the bonds is estimated to be 4.75% as calculated in accordance with applicable law. Such estimate is based on advice received from the District's financial advisor, which advice takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

(f) As set forth in Section 5 hereof, if the bonds are approved, they may be issued in one or more series, to mature over a period not to exceed 40 years.

(g) The aggregate amount of the outstanding principal of the District's bonds (all of which are secured by an unlimited tax levied for debt service purposes) as of the beginning of the District's 2014-15 fiscal year was \$57,724,092.

(h) The aggregate amount of the outstanding interest on the District's bonds as of the beginning of the District's 2014-15 fiscal year was \$28,968,108.

(i) The ad valorem debt service tax rate for the District for the 2014-15 fiscal year is \$0.2403 per \$100 of taxable assessed valuation.

9. This order hereby incorporates the provisions of the Contract, and to the extent of any conflict between this order and the Contract, the provisions of the Contract shall control. The Superintendent of the District is hereby authorized to correct, modify or change the information in the attached Exhibits based upon the final locations, dates and times agreed upon by the Elections Administrator and the District as well as incorporate additional or different voting locations as designated by the Elections Administrator.

Exhibit A Election Day Polling Places

The following voting polling places will be used in the Corsicana Independent School District Bond Election for voting to be held on November 4, 2014:

<u>Navarro County Precinct</u>	<u>Location and Address</u>
101	YMCA Rhoades Opt Room 400 West Oaklawn Corsicana, Texas
103	Church of Jesus Christ of Latter Day Saints 3800 Emhouse Road Corsicana, Texas
104	Lone Star Cowboy Church 4495 West Highway 22 Corsicana, Texas
105	Barry Methodist Church Main Street Barry, Texas
106	Emhouse Community Center 503 N Hopkin Street Corsicana, Texas
108	Chatfield Community Center 4808 Farmers Market 1603 Chatfield, Texas
109	Roane Baptist Church 5118 FM 3401 Roane, Texas
200	Martin Luther King Center 1114 East 6th Street Corsicana, Texas
201	Bears Den 802 South 2nd Street Corsicana, Texas
202	K. Wolens Building 701 Main Street Corsicana, Texas

204	Powell Voluntary Fire Station 201 Carr Street Powell, Texas
205	Eureka United Meth Church 8644 South Highway 287 Corsicana, Texas
300	Navarro College Cook Center 3200 West 7th Avenue Corsicana, Texas
301	Navarro County Courthouse 300 West 3rd Avenue Corsicana, Texas
304	Navarro Government Center 222 North Harvard Navarro, Texas
305	Angus City Hall 6008 South IH 45 Angus, Texas
306	Retreat City Hall 102 South Spikes Road Retreat, Texas
307	Richland City Hall 103 West Main Street Richland, Texas
400	Westside Baptist Church 1522 North 24th Street Corsicana, Texas
401	Navarro County Justice Center 312 West 2nd Avenue Corsicana, Texas
402	Westhill Church of Christ 3400 West Highway 22 Corsicana, Texas
403	Blooming Grove Fire Station 101 South Hinckley Blooming Grove, Texas

405

Silver City Voluntary Fire Station
555 Farmers Market 55
Purdon, Texas

All Voters Residing in Freestone
County

Richland City Hall
103 W. Main St
Richland, Texas

Exhibit B Early Voting Polling Places, Dates and Times

All registered voters of the Corsicana Independent School District may vote early in the Corsicana Independent School District election of November 4, 2014 at the following location and during the following times:

Navarro County Courthouse 300 W. 3 rd Ave Corsicana, Texas
October 20, 2014 to October 31, 2014 Open from 8 a.m. – 5 p.m.

In accordance with Chapter 85, Texas Election Code, as amended, early voting by personal appearance at temporary branch polling places shall also be conducted at the times, and be available for all resident voters of the District, as follows:

Date	Time	Polling Location
October 20, 2014	7:00 a.m.-7:00 p.m.	Sam Houston Elementary School 1213 West 4 th Avenue Corsicana, Texas 75110
October 21, 2014	7:00 a.m.-7:00 p.m.	Drane Intermediate School 100 South 18 th Street Corsicana, Texas 75110
October 22, 2014	7:00 a.m.-7:00 p.m.	Collins Middle School 1500 Dobbins Road Corsicana, Texas 75110
October 23, 2014	7:00 a.m.-7:00 p.m.	Bowie Elementary School 1800 Bowie Drive Corsicana, Texas 75110
October 27, 2014	7:00 a.m.-7:00 p.m.	Navarro Elementary School 601 South 45 th Street Corsicana, Texas 75110
October 28, 2014	7:00 a.m.-7:00 p.m.	Fannin Elementary School 3201 North Beaton Street Corsicana, Texas 75110
October 29, 2014	7:00 a.m.-7:00 p.m.	Corsicana High School 3701 West Highway 22 Corsicana, Texas 75110
October 30, 2014	7:00 a.m.-7:00 p.m.	Carroll Elementary School 1101 East 13 th Avenue Corsicana, Texas 75110
October 31, 2014	6:00 p.m.-10:30 p.m.	Corsicana ISD Tiger Stadium 4001 FM 744 Corsicana, Texas 75110