

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION

WHEREAS, on November 4, 2025, there was held within and throughout the territory of the Motley County Independent School District (the "District") an election (the "Election") at which there was submitted to the resident, qualified electors of the District the following proposition, to-wit:

MOTLEY COUNTY INDEPENDENT SCHOOL DISTRICT - PROPOSITION A

Shall the Board of Trustees (the "Board") of the Motley County Independent School District (the "District") be authorized to issue bonds of the District, in one or more series or installments, in the amount of \$13,400,000 for the construction, acquisition, renovation, improvement and equipment of school buildings in the District, which bonds shall mature, bear interest and be issued and sold in accordance with law at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, 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, and the costs of any credit agreements (including credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds), all as authorized by the constitution and laws of the State of Texas and the United States of America?

WHEREAS, the tabulation of the results of the Election on Proposition A was as follows:

<u>198</u>	Votes For
<u>114</u>	Votes Against

IT IS, THEREFORE, ORDERED BY THE BOARD OF TRUSTEES OF THE MOTLEY COUNTY INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Election Results. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the District voted at the Election; a written return of the election results was made to the District in accordance with the Election Code; and the resident, qualified electors of the District voting in the Election, including absentee voters, voted "FOR" or "AGAINST" Proposition A, as noted above.

Section 2. Tabulation of Votes. The official returns shall be delivered to the Secretary of the Board of Trustees of the District (the "Board of Trustees"), who is hereby directed to enter in the Election register the tabulation of the votes cast "FOR" or "AGAINST" Proposition A and to preserve such tabulations as required by law.

Section 3. Notice of Meeting. The Board of Trustees officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Order is adopted was posted on a bulletin board located at a place convenient to the public at the District's administrative offices for at least 72 hours preceding the scheduled time of the

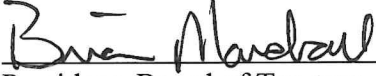
meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by Chapter 551, Texas Government Code; and that such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 4. Authorization to Execute. The President or Vice President of the Board of Trustees is authorized to execute, and the Secretary of the Board of Trustees is authorized to attest this Order on behalf of the Board of Trustees.

Section 5. Effective Date. This Order is effective immediately upon its passage and approval.

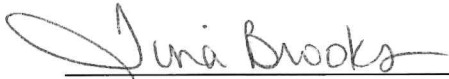
[Signature page follows.]

PASSED AND APPROVED this November 11, 2025.



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees