

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of the Richards 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 17th day of November 2022, at the regular designated meeting place (the “*Meeting*”), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Jason Bay	President
Rex Holland	Vice President
Debbie Pool	Secretary
Jeanine Shead	Trustee
JD Curtis	Trustee
Benny Lewis	Trustee
Bonnie Stewart	Trustee

and all of said persons were present, except the following absentees: Rex Holland, Debbie Pool, JD Curtis, Benny Lewis, Bonnie Stewart, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a written order entitled

AN ORDER CANVASSING NOVEMBER 8, 2022 TRUSTEE ELECTION RETURNS

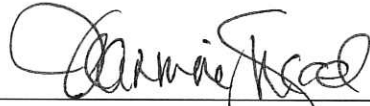
(the “*Order*”) was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES:	<u>2</u>
NOES:	<u>0</u>
ABSTENTIONS:	<u>0</u>

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 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 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.

SIGNED AND SEALED this 17th day of November, 2022.

RICHARDS INDEPENDENT SCHOOL DISTRICT



Jeannine Shead, Board of Trustees

(District Seal)



ORDER CANVASSING NOVEMBER 8, 2022 TRUSTEE ELECTION RETURNS

WHEREAS, the Board of Trustees of the Richards Independent School District (the “*District*”) ordered an election to be held in the District on November 8, 2022 (the “*Election*”), to elect four (4) members to its Board of Trustees; and

WHEREAS, the Board of Trustees of the District (the “*Board*”) has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding, and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to the Board.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE RICHARDS INDEPENDENT SCHOOL DISTRICT THAT:

1. The Board officially finds, determines, and declares that said Election was duly and properly ordered; that proper legal notice of said Election was duly given in the English language and the Spanish language (to the extent required by law); that proper Election officers were duly appointed prior to said Election; that said Election was duly and legally held; that all resident, qualified voters of the District were permitted to vote at the Election, that the District has complied with the federal Voting Rights Act and the Texas Election Code; that due returns of the result of said Election have been made and delivered; and the Board has duly canvassed said returns, all in accordance with law and the Order calling said Election.
2. The Board officially finds and determines that the following votes were cast at said Election for the following candidates by the resident, qualified electors of the District, who voted at the Election:

RICHARDS INDEPENDENT SCHOOL DISTRICT TRUSTEE ELECTION

PLACE 1 TRUSTEE

Grimes/Montgomery Counties

	Total
Rex Holland	145
Britney Ketkoski	266

Walker County

	Total
Rex Holland	149
Britney Ketkoski	123

Grimes, Montgomery, & Walker Counties combined

	Combined Total
Rex Holland	294
Britney Ketkoski	389

PLACE 3 TRUSTEE

Grimes/Montgomery Counties

	Total
Phillip Roy Burnett	240
Debbie Pool	167

Walker County

	Total
Phillip Roy Burnett	150
Debbie Pool	129

Grimes, Montgomery, & Walker Counties combined

	Combined Total
Phillip Roy Burnett	390
Debbie Pool	296

PLACE 4 TRUSTEE

Grimes/Montgomery Counties

	Total
Bonnie Stewart	185
Wendy Ramsey Graves	222

Walker County

	Total
Bonnie Stewart	118
Wendy Ramsey Graves	143

Grimes, Montgomery, & Walker Counties combined

	Combined Total
Bonnie Stewart	303
Wendy Ramsey Graves	365

PLACE 2 TRUSTEE – Unopposed

Beau Conner	Total N/A
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3. A majority of the resident, qualified voters of the Richards Independent School District voting in such election, and casting the above-listed votes therein, the Board hereby finds and determines that Britney Ketkoski, Phillip Roy Burnett, Wendy Ramsey Graves, and Beau Conner have been elected by the resident, qualified voters of the District to the Richards Independent School District Board of Trustees.

[Signature page to follow]

BE IT SO ORDERED. Adopted this 17th day of November, 2022.

RICHARDS INDEPENDENT SCHOOL DISTRICT

By: 
Jason Bay
President, Board of Trustees

ATTEST:


Jeannine Shead, Board of Trustees