

**CERTIFICATE OF ORDER**

**THE STATE OF TEXAS  
COUNTY OF EL PASO  
HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT**

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We, the undersigned officers of the Board of Directors (the "Board") of the **HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Thursday, January 28, 2021, at 6:00 p.m., at 14100 Horizon Blvd., Horizon City, Texas 79928, and via Teleconference (Toll Free: 1-346-248-7799, Meeting ID: 982 7627 6242; Password: 938819). and the roll was called of the members of the Board, to-wit:

Gordon "Bob" Jarvis	President
John Whitaker	Vice President
Bonnie Moorhouse	Secretary
Carl Dean Hulsey	Treasurer
Mike Barton	Asst. Vice President/Asst. Secretary

All members of the Board were present, with the exception of Moorhouse + Hulsey, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

**ORDER CALLING BOND ELECTION;**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

AYES: 3 NOES: Ø

A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such 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 are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code and Section 49.063 of the Texas Water Code, as amended.

SIGNED this 28th day of January, 2021.

  
Secretary, Board of Directors

  
President, Board of Directors



**AN ORDER CALLING BOND ELECTION**

**THE STATE OF TEXAS**  
**COUNTY OF EL PASO**  
**HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT**

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WHEREAS, **HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT** (the "District") in accordance with the provisions of Article XVI, Section 59 of the Texas Constitution, was created by an act of the 57th Legislature of the State of Texas (1961) and pursuant to an order issued by the Texas Water Commission (now the Texas Commission on Environmental Quality or the "Commission") was converted a municipal utility district operating under Chapters 49 and 54 of the Texas Water Code, as amended;

WHEREAS, pursuant to Section 49.106, Texas Water Code, the District has the authority to call an election for the issuance of bonds to be repaid from the imposition of an annual ad valorem tax on all property within the boundaries of the District, and therefore, the Board desires to call such an election to be held in conjunction with the elections described herein;

**Authorizing the Issuance of Bonds for Waterworks System,  
Sanitary Sewer System and Authorizing the Issuance of Refunding Bonds**

WHEREAS, as required by Section 49.106, Texas Water Code, there has been filed in the office of the District, open to the inspection by the public, an engineer's report covering the works, land, improvements, facilities, plants, equipment and appliances to be purchased, constructed, acquired, owned, operated, repaired, or extended by the District (the "Improvements"), and the property, administrative facilities, contract rights, rights of use and interest in property, and regional, regulatory or joint use participation rights to be purchased or acquired, as well as the estimated probable costs of all of the foregoing, together with maps, plats, profiled and/or data showing and explaining the report (the "Engineering Report"); and

WHEREAS, the Board finds that the estimates of probable costs of the design, construction, purchase, and acquisition of waterworks system and sanitary sewer system facilities, and incidental expenses connected with such improvements and the issuance of bonds and refunding bonds, contained in the Engineering Report are reasonable and proper and hereby approves the same; and

WHEREAS, such Engineering Report includes an estimate of the probable costs of the design, construction, purchase, and acquisition of the Improvements and additional thereto, and incidental expenses connected with the Improvements and the issuance of bonds by the District, as follows:

2021 HORIZON REGIONAL MUD BOND AUTHORIZATION ENGINEERING REPORT

Project	Quantity	Unit	Unit Cost	Subtotal	10% Engineering	10% Contingency	Construction TOTAL	15% soft cost	TOTAL
<b>Priority Water Projects</b>									
<i>Supply-</i>									
1 700 GPM Well	10	ea	\$ 1,750,000	\$ 17,500,000	\$ 1,750,000	\$ 1,750,000	\$ 21,000,000	\$ 3,150,000	\$ 24,150,000
2 Upgrade Existing IH-10 Well Pumps	8	ea	\$ 250,000	\$ 2,000,000	\$ 200,000	\$ 200,000	\$ 2,400,000	\$ 360,000	\$ 2,760,000
3 Emergency Generator Upgrades	1	ls	\$ 6,000,000	\$ 6,000,000	\$ 600,000	\$ 600,000	\$ 7,200,000	\$ 1,080,000	\$ 8,280,000
4 24" Well Gathering Line	38,960	lf	\$ 125	\$ 4,820,000	\$ 462,000	\$ 462,000	\$ 5,544,000	\$ 831,600	\$ 6,375,600
<i>Water Treatment-</i>									
1 Upgrade Existing RO WTP	4,000,000	gpd	\$ 3	\$ 12,000,000	\$ 1,200,000	\$ 1,200,000	\$ 14,400,000	\$ 2,160,000	\$ 16,560,000
<i>Water Distribution-</i>									
1 Horizon Blvd WL - Ashford to Ascension	16,360	lf	\$ 125	\$ 2,046,000	\$ 204,500	\$ 204,500	\$ 2,454,000	\$ 368,100	\$ 2,822,100
2 Distribution Line Replacements	90,000	lf	\$ 145	\$ 13,050,000	\$ 1,305,000	\$ 1,305,000	\$ 15,660,000	\$ 2,349,000	\$ 18,009,000
3 Darrington North Waterline	7,100	lf	\$ 125	\$ 887,500	\$ 88,750	\$ 88,750	\$ 1,065,000	\$ 159,750	\$ 1,224,750
4 Ashford Waterline	5,300	lf	\$ 141	\$ 747,478	\$ 74,748	\$ 74,748	\$ 896,974	\$ 134,546	\$ 1,031,520
5 Darrington South Waterline	12,500	lf	\$ 160	\$ 2,000,000	\$ 200,000	\$ 200,000	\$ 2,400,000	\$ 360,000	\$ 2,760,000
6 Ascension Waterline	10,560	lf	\$ 100	\$ 1,056,000	\$ 105,600	\$ 105,600	\$ 1,267,200	\$ 190,080	\$ 1,457,280
7 Horizon Blvd WL - Ascension to GST3	14,000	lf	\$ 75	\$ 1,050,000	\$ 105,000	\$ 105,000	\$ 1,260,000	\$ 189,000	\$ 1,449,000
8 GST-3 Replacement (0.3 MG old)	600,000	gal	\$ 2.5	\$ 1,250,000	\$ 125,000	\$ 125,000	\$ 1,500,000	\$ 225,000	\$ 1,725,000
9 BPS-3 Replacement (1,400 gpm old)	1,500	gpm	\$ 800	\$ 1,200,000	\$ 120,000	\$ 120,000	\$ 1,440,000	\$ 216,000	\$ 1,656,000
<i>Elevated Storage-</i>									
1 1.0 MG Elevated Storage Tank - North	1,000,000	gal	\$ 3	\$ 2,750,000	\$ 275,000	\$ 275,000	\$ 3,300,000	\$ 495,000	\$ 3,795,000
2 1.0 MG GST - Bone Hill Next to GST4	1,000,000	gal	\$ 3	\$ 2,750,000	\$ 275,000	\$ 275,000	\$ 3,300,000	\$ 495,000	\$ 3,795,000
<b>PRIORITY WATER PROJECT TOTAL</b>							\$ 85,087,174	\$ 12,763,078	\$ 97,850,252

Project	Quantity	Unit	Unit Cost	Subtotal	10% Engineering	10% Contingency	TOTAL	\$ soft cost	TOTAL
<b>Priority Wastewater Projects</b>									
1 2.0 MGD WWTP - New Service Area Site	2,000,000	gal	\$ 18	\$ 36,000,000	\$ 3,600,000	\$ 3,600,000	\$ 43,200,000	\$ 6,480,000	\$ 49,680,000
2 Duaneburg Lift Station Replacement	1	ea	\$ 750,000	\$ 750,000	\$ 75,000	\$ 75,000	\$ 900,000	\$ 135,000	\$ 1,035,000
3 Horizon Manor System Mods & WWL to Redirect to new WWTP Site	1	ls	\$ 4,000,000	\$ 4,000,000	\$ 400,000	\$ 400,000	\$ 4,800,000	\$ 720,000	\$ 5,520,000
4 Horizon View Estates Collection System	1	ls	\$ 4,000,000	\$ 4,000,000	\$ 400,000	\$ 400,000	\$ 4,800,000	\$ 720,000	\$ 5,520,000
5 Collection System Upgrades	1	ls	\$ 6,000,000	\$ 6,000,000	\$ 600,000	\$ 600,000	\$ 7,200,000	\$ 1,080,000	\$ 8,280,000
6 Lift Station Rehabilitation	1	ls	\$ 3,500,000	\$ 3,500,000	\$ 350,000	\$ 350,000	\$ 4,200,000	\$ 630,000	\$ 4,830,000
7 North Darrington WWL Replacement	7,100	lf	\$ 125	\$ 887,500	\$ 88,750	\$ 88,750	\$ 1,065,000	\$ 159,750	\$ 1,224,750
8 VC WWL Line Replacement	90,000	ea	\$ 150	\$ 13,500,000	\$ 1,350,000	\$ 1,350,000	\$ 16,200,000	\$ 2,430,000	\$ 18,630,000
9 WWTP Influent LS Rehabilitation	1	ls	\$ 800,000	\$ 800,000	\$ 80,000	\$ 80,000	\$ 960,000	\$ 144,000	\$ 1,104,000
10 Tertiary Treatment for Injection Well	2,000,000	gal	\$ 6	\$ 12,000,000	\$ 1,200,000	\$ 1,200,000	\$ 14,400,000	\$ 2,160,000	\$ 16,560,000
11 Treated Effluent Disposal Injection Well	2	ea	\$ 3,000,000	\$ 6,000,000	\$ 600,000	\$ 600,000	\$ 7,200,000	\$ 1,080,000	\$ 8,280,000
12 Horizon Boulevard Interceptor (36" wwl w/ manholes)	4,000	lf	\$ 225	\$ 900,000	\$ 90,000	\$ 90,000	\$ 1,080,000	\$ 162,000	\$ 1,242,000
13 Section 32 Dual Force Main to Mesa Spur Drain	15,000	lf	\$ 100	\$ 1,500,000	\$ 150,000	\$ 150,000	\$ 1,800,000	\$ 270,000	\$ 2,070,000
14 WWTP Effluent Lift Station to Section 32 LS & FM	1	EA	\$ 2,500,000	\$ 2,500,000	\$ 250,000	\$ 250,000	\$ 3,000,000	\$ 450,000	\$ 3,450,000
<b>TOTAL</b>							\$ 110,565,000	\$ 16,584,750	\$ 127,149,750

\$ 225,000,000

WHEREAS, the above costs are estimates only and the Improvements and the costs thereof may change based upon actual requirements as development occurs within the District; and

WHEREAS, the Board finds and determines that said total estimate of \$ 225,000,000 for a waterworks system and a sanitary sewer system is reasonable and proper and will be sufficient for the aggregate costs to provide the Improvements and additions thereto, and incidental expenses connected with the Improvements and the issuance of bonds; and

WHEREAS, the Board further desires to call an election for the purpose of submitting a proposition on the issuance of the bonds of the District for the provision of a waterworks system and sanitary sewer system in the maximum aggregate principal amount of \$225,000,000 and the levy of taxes in payment of such bonds and a proposition on the issuance of refunding bonds of the District for the refunding of any outstanding bonds of the District in an amount of \$225,000,000; and the levy of taxes in payment of such bonds (collectively, the "Election"),

WHEREAS, Section 31.092(a) of the Election Code authorizes the governing body of a political subdivision to contract with the county election officer to perform election services in any election ordered by the political subdivision; and

WHEREAS, Section 271.002 et seq. of the Election Code authorizes joint election to be held by certain entities, including two or more political subdivisions in all or part of the same territory, provided the governing bodies enter into an agreement to hold the election jointly; and

WHEREAS, the Board has determined that El Paso County (the "County") will conduct the Election on behalf of the District, pursuant to the Election Services Agreement; and

WHEREAS, the Board, in an open, public meeting, proper notice of which has been as required by law, has given consideration to calling a bond election for May 1, 2021; and

WHEREAS, the Board wishes to proceed with the ordering of the Election;

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT THAT:**

I.

The matters and facts set out in the preamble of this Order are hereby found and declared to be true and complete.

II.

The Engineering's report and estimates of costs described above are hereby found and declared to be true and complete.

III.

Such Election shall be held and conducted in all respects as provided by law for general elections, except as provided by Chapter 49, Texas Water Code, as amended.

IV.

An election shall be held between the hours of 7:00 a.m. and 7:00 p.m., on the 1<sup>ST</sup> day of May, 2021 at the locations listed on Exhibit "A" being the polling place(s) established by El Paso County to serve the District, which is the County's regular election precinct within the District. The El Paso County Elections Administrator is conducting the election pursuant to the Election Agreement between the District and El Paso County as authorized by Section 31.092 of the Texas Election Code. The election will be held as a joint election pursuant to Chapter 271 of the Texas Election Code and a joint election agreement to be entered into between the District and the other participating entities located in El Paso County that are holding an election on May 1, 2021. El Paso County's election equipment shall be used in the election. At the election, there shall be submitted the question of the election of the issuance of bonds and the levy of taxes in payment of the bonds and the issuance of refunding bonds and the levy of taxes in payment of the refunding bonds. The election judges and clerks shall be appointed in accordance with the Election Agreement and the Texas Election Code, as amended.

V.

The Board hereby designates its Attorney, Johnson Petrov LLP ("Attorney"), 2929 Allen Parkway, Suite 3150, Houston, Texas 77019, as authorized representative for purposes of the Election, and any and all documents required to be filed with or notices required to be given by the Secretary of the Board under the provisions of the Texas Election Code shall be deemed filed and notices shall be deemed given if filed with or given to the Board's Attorney.

VI.

The following proposition shall be submitted to the resident electors of the District:

PROPOSITION A

SHALL THE BOARD OF DIRECTORS (THE "BOARD") OF HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM ORIGINAL PRINCIPAL AMOUNT OF \$225,000,000, MATURING SERIALLY OR OTHERWISE OVER A PERIOD NOT TO EXCEED 40 YEARS FROM THEIR DATE OR DATES, AND TO BE ISSUED AND SOLD AT ANY PRICE OR PRICES AND TO BEAR INTEREST AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD OF THE DISTRICT AT THE TIME OF ISSUANCE AS AUTHORIZED BY LAW AS NOW ENACTED OR HEREAFTER AMENDED, FOR THE PURPOSES OF (A) FINANCING THE CONSTRUCTION, REPAIR AND REPLACEMENT OF THE DISTRICT'S WATERWORKS SYSTEM AND SANITARY SEWER SYSTEM, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

PROPOSITION B

SHALL THE BOARD OF DIRECTORS (THE "BOARD") OF HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE REFUNDING BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$225,000,000, MATURING SERIALLY OR OTHERWISE OVER A PERIOD NOT TO EXCEED 40 YEARS FROM THEIR DATE OR DATES TO BE SOLD AT ANY PRICE OR PRICES AND TO BEAR INTEREST OR AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD AS AUTHORIZED BY LAW AS NOW ENACTED OR HEREAFTER AMENDED, FOR THE PURPOSE OF REFUNDING OF ANY BONDS OR OTHER EVIDENCES OF INDEBTEDNESS OF THE DISTRICT WHICH MAY BE OUTSTANDING FROM TIME TO TIME; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH REFUNDING BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX AUTHORIZED BY CHAPTER 49 OF THE TEXAS WATER CODE, UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

VII.

Voting in the election for the proposition shall be by the use of electronic or paper ballot which shall be printed in English and Spanish, and which shall conform to the requirements of federal law, including the Help America Vote, and the Texas Election Code, as amended. The order of the propositions on the ballot shall be in accordance with the Texas Election Code. The ballots used in the election shall contain the following.

OFFICIAL BALLOT  
PROPOSITION A

- ( ) FOR ) THE ISSUANCE OF \$225,000,000
- ( ) AGAINST ) BONDS FOR THE CONSTRUCTION, REPAIR AND REPLACEMENT OF WATERWORKS SYSTEM AND SANITARY SEWER SYSTEM, THE LEVY OF TAXES ADEQUATE TO PROVIDE FOR PAYMENT OF THE BONDS.

PROPOSITION B

- ( ) FOR ) THE ISSUANCE OF \$225,000,000
- ( ) AGAINST ) REFUNDING BONDS FOR THE REFUNDING OF ANY BONDS OUTSTANDING AT THE TIME OF ISSUANCE AND THE LEVY OF TAXES ADEQUATE TO PROVIDE FOR PAYMENT FOR THE REFUNDING BONDS.

VIII.

The following person is hereby appointed as the officer of said election:

Lisa Wise, El Paso County Elections Administrator

IX.

Early voting by personal appearance shall be conducted at the polling locations identified on Exhibit "B" attached hereto. These places shall remain open on the dates and at the times set forth in said exhibit. Lisa Wise, El Paso Elections Administrator, is hereby appointed as the Early Voting Clerk. Early voting shall commence on April 19, 2021 and continue through May 1, 2021, as provided by the provisions of the Texas Election Code. The Early Voting Clerk's mailing address is El Paso County Elections Department, 500 E. San Antonio Ave., Suite #314, El Paso, Texas 79901.

X.

Applications for voting by mail shall be addressed to the Early Voting Clerk as follows:

**Regular Mail:**

El Paso County Elections Department  
500 E. San Antonio Ave., Suite #314  
El Paso, Texas 79901  
Phone: (915)546-2154 Fax: (915)546-2220  
Elections Administrator: Lisa Wise  
Email: [epelections@epcounty.com](mailto:epelections@epcounty.com)

**Common or contract carrier:**

El Paso County Elections Department  
500 E. San Antonio Ave., Suite #314  
El Paso, Texas 79901  
**Email:** Ballot by Mail/FPCA Email: [ballotrequests@epcounty.com](mailto:ballotrequests@epcounty.com)  
Phone: (915)546-2154 Fax: (915)546-2220

XI.

All residents, qualified electors of the District shall be entitled to vote at the election.

XII.

Electronic optical scan voting devices may be used in conducting the election. The El Paso County Voter Registrar may also use a central counting station as provided by Section 127.001 *et seq.* of the Texas Election Code.

XIII.

Immediately after the election, the officers holding same shall make and deliver the returns of the results thereof to the District's Appointed Agent, who shall safely keep them and deliver same to the Board at its next meeting, at which time the Board shall canvass said returns and declare the returns of the said election.

XIV.

The notice of election is to be provided in accordance with the requirements of the Texas Election Code, including the posting requirements applicable to a debt obligation election order codified at Section 4.003(f) of the Election Code and voter information. The said notice is to be provided to the El Paso County Clerk as required by the Election Code.



XV.

The rate of pay for judges and clerks of the election shall be determined according to the Election Agreement.

XVI.

In accordance with the propositions of Sect. 3.009(b), Texas Election Code, the following information is provided:

- A. The proposition language that will appear on the ballot is set forth in Sections VI and VII of this Order.
- B. The purposes for which the bonds are to be authorized are set forth in Sections VI of this Order.
- C. The maximum aggregate principal amount of bonds to be authorized is described in Proposition A and Proposition B under Section VI hereof.
- D. Should the issuance of the bonds described in Proposition A and Proposition B under Section VI hereof be authorized, the Board of Directors shall be authorized to issue such bonds and to levy a sufficient tax, without limit as to rate or amount, upon all taxable property within the District to provide for the payment of the principal of and interest on such bonds.
- E. The estimated maximum interest rate of the debt obligations or any series of debt obligations under Proposition A is 5.5 percent, and under Proposition B is 5.5 percent, and such rates are based upon the bond market conditions at the date of adoption of this order and as calculated in accordance with applicable law. Such estimate takes into account a number of factors including issuance schedule, maturity schedule and the estimated projected tax rate. The estimated maximum interest rate is provided for informational purposes only in accordance with Section 3.009(b)(5) of the Texas Election Code and could be affected by material changes in the assumptions used, including future economic and legal changes that are beyond the control of the District. The estimated maximum interest rate provided herein is not a limitation on the interest rate at which the bonds, or any series thereof, may be submitted to the Texas Commission on Environmental Quality for purposes of approval of issuance of the bonds or the interest rate at which the bonds, or any series thereof, may be sold. Such estimate does not create a contract with the voters and shall not in any way limit the District from setting a higher tax rate if necessary;
- F. If approved by the voters, the bonds may be issued in one or more series to mature serially over a period not to exceed forty (40) years.
- G. The aggregate amount of the outstanding principal of the District's debt obligations as of the date in which this election is ordered is \$86,190,000 (including the District's outstanding revenue and general obligation bonds);

- H. The aggregate amount of the outstanding interest of the District's debt obligations as of the date in which this election is ordered is \$41,191,725 (including the District's outstanding revenue and general obligation bonds);
- I. The ad valorem debt service tax rate for the District at the time this election is ordered is \$0.574423 per \$100 of assessed valuation in the District.

The information provided in this section is provided solely for the purpose of compliance with Sec. 3.009 (b), Texas Election Code and is for illustration purposes only. The information is not part of the proposition to be voted on and does not create a contract with the voters.

XVII.

The Board officially finds, determines, and declares that this Order was reviewed, considered and adopted at a meeting of the Board beginning at 6:00 p.m., El Paso, Texas time on January 28, 2021, that that sufficient written notice of the date, hour, place, and subject of this meeting was posted at the District's administrative office and at a place readily accessible and convenient to the public within the District and was posted on the District's website for the time prescribed by law preceding this meeting, as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

XVIII.

The Board hereby reserves the right to amend or supplement this Order as deemed necessary and appropriate. The Board further reserves the right to cancel the elections or remove the Propositions from the ballot in accordance with Section 49.112, Texas Water Code.

XIX.

The President or Vice President and Secretary or Assistant Secretary are authorized and directed to take any action necessary to carry out the provisions of this Order.

(EXECUTION PAGE FOLLOWS)

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 28th day of January, 2021.

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

(DISTRICT SEAL)

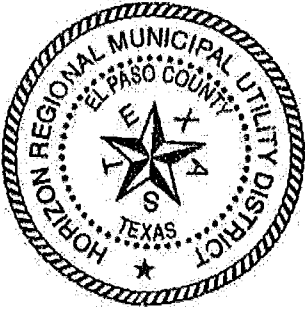


EXHIBIT "A"  
POLLING LOCATIONS  
TBD