

**CERTIFICATE FOR ORDER**

THE STATE OF TEXAS  
COUNTY OF BASTROP

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We, the undersigned officers of the Board of Directors (the "Board") of BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 (the "District"), hereby certify as follows:

1. The Board convened in a special meeting on November 17, 2020, at the regular meeting place thereof, within the boundaries of the District, and the roll was called of the duly constituted officers and members of said Board, to wit:

Mary Beth O'Hanlon	President
Butch Carmack	Vice President
Sam Kier	Treasurer
Scott Ferguson	Secretary
Karen Pinard	Director

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


**ORDER CANVASSING RETURNS AND DECLARING RESULTS  
OF DIRECTOR 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 adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

AYES: 4                      NOES: 0                      ABSTENTIONS: 0

2. 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; that the Order has been duly recorded in the Board's minutes of the meeting; that 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; that 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 aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this November 19, 2020.

  
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Secretary, Board of Directors

(SEAL)

**ORDER CANVASSING THE RETURNS  
AND DECLARING RESULTS OF DIRECTOR ELECTION**

WHEREAS, Bastrop County Water Control and Improvement District No. 2 (the "*District*") is a conservation and reclamation district of the State of Texas, created under Article XVI, Sec. 59 of the Texas Constitution, and the District operates under Chapters 49 and 51 of the Texas Water Code, as amended;

WHEREAS, the District conducted an election on the 3<sup>th</sup> day of November, 2020 for the election of two (2) directors;

WHEREAS, the votes cast at said election have been counted and recorded on the official election returns, and said returns have been certified and filed with the Board of Directors of the District by the appropriate election officials; and

WHEREAS, said returns show that the following persons received the following number of votes cast for directors of the District:

**PLACE 4 ELECTION:**

<b>Candidate</b>	<b>Precinct 1001 Votes</b>	<b>Precinct 2009 Votes</b>	<b>Total Votes</b>
Ron Whipple	1091	8	1099
Karen Pinard	883	9	892
<b>TOTAL</b>	<b>1974</b>	<b>17</b>	<b>1991</b>

**PLACE 5 ELECTION:**

<b>Candidate</b>	<b>Precinct 1001 Votes</b>	<b>Precinct 2009 Votes</b>	<b>Total Votes</b>
Scott Ferguson	1822	17	1839
<b>TOTAL</b>	<b>1822</b>	<b>17</b>	<b>1839</b>

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, therefore,

**BE IT ORDERED BY THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 THAT:**

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct and are adopted for all purposes.

Section 2: The director election held by the District on the 3<sup>rd</sup> day of November, 2020 was called and notice given thereof in accordance with law; the election was held in all respects in conformity with law; and the returns of the election have been made by the proper officer.

Section 3: The Board of Directors officially finds, determines, and declares the result of the directors election to be that, Ron Whipple has received the highest number of votes for Place 4, and Scott

Ferguson has received the highest number of votes for Place 5, and that said persons have been duly elected as Directors of the District.

Section 4: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public as required by law, and that written notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, as amended.

PASSED AND APPROVED the 19<sup>th</sup> day of November, 2020.

Mary Beth O'Hanlon  
President, Board of Directors

ATTEST:  
[Signature]  
Secretary, Board of Directors

(SEAL)