THE STATE OF TEXAS	§
TARRANT COUNTY	§
ARLINGTON INDEPENDENT SCHOOL DISTRICT	§

CERTIFICATE FOR ORDER

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 a SPECIAL MEETING ON THE 13TH DAY OF AUGUST, 2020, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Title

Officer	<u> 1 lue</u>
Kecia Mays	President
Bowie Hogg	Vice President
Polly Walton	Secretary
Justin Chapa	Member
Melody Fowler	Member
De Janes Perint	N A 1

David Wilbanks

Officer

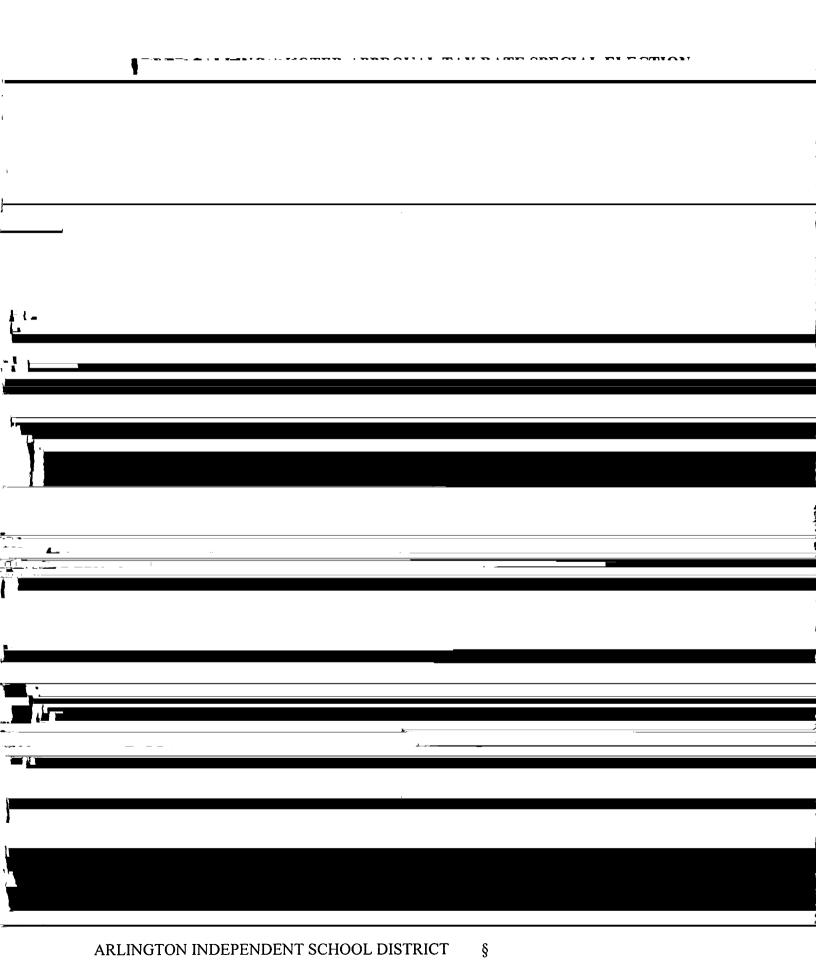
Member

and all of said persons were present, except the following absentees: <u>None</u>, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CALLING A VOTER-APPROVAL TAX RATE SPECIAL ELECTION

was duly introduced for the consideration of said Board. 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:

NA Y 5:	<u>0</u> ABSTENTIONS: <u>0</u>
? A true full	and correct const of the aforesaid Order passed at the Mastine described in



5. Applications for early voting by mail for all residents of the District shall be sent

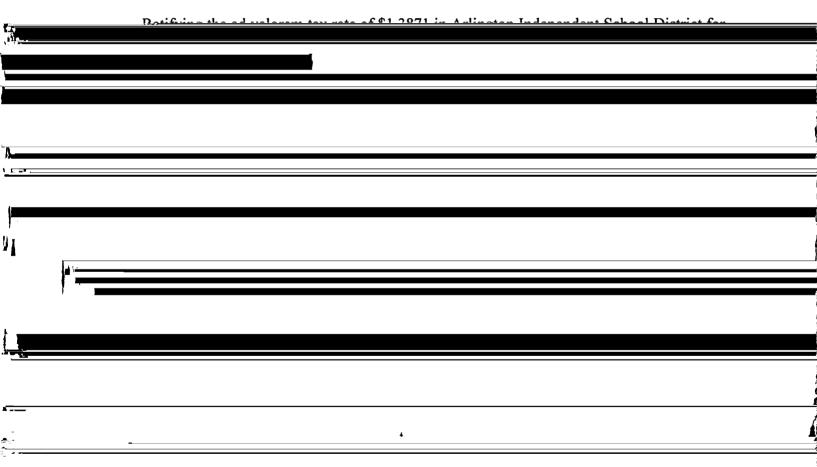
to:

Early Voting Clerk Tarrant County Elections Department 2700 Premier St. Fort Worth, TX 76111-3011

An application for a ballot by mail must be received no later than the close of business on October 23, 2020.

- 6. All resident, qualified electors of the District shall be entitled to vote at the election.
- 7. At the election the following PROPOSITION shall be submitted in accordance with law:

FOR or AGAINST



the current year, a rate that will result in an increase of 12.42 percent in maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is an additional \$35,901,060.