

CERTIFICATE FOR ORDER

THE STATE OF TEXAS     §  
                                  §  
COUNTY OF CALHOUN   §

I, the undersigned officer of the Board of Directors of Port O'Connor Improvement District, hereby certify as follows:

1. The Board of Directors of Port O'Connor Improvement District convened in regular session on November 18, 2016 outside the boundaries of the District, and the roll was called of the members of the Board:

|                        |                |
|------------------------|----------------|
| Mr. Allen Junek        | President      |
| Mr. Joe Newsome        | Vice President |
| Mr. Albert Redding     | Secretary      |
| Mr. Leon S. Brown, Jr. | Director       |
| Mr. Marshall Bradford  | Director       |

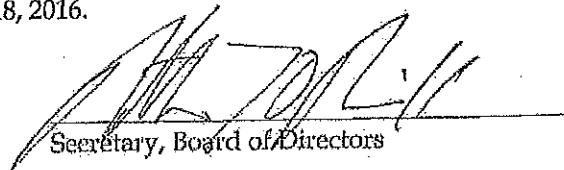
and all of said persons were present except Director(s) \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER CANVASSING DIRECTORS ELECTION

was introduced for the consideration of the Board. It was then duly moved and seconded that the order be adopted, and, after due discussion, the motion, carrying with it the adoption of the order, prevailed and carried unanimously.

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; the action approving the order has been duly recorded in the Board's minutes of the meeting; 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 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; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on November 18, 2016.

  
Secretary, Board of Directors

(SEAL)

## ORDER CALLING ELECTION TO RESOLVE A TIE VOTE FOR DIRECTOR

WHEREAS, the Texas Water Code requires Port O'Connor Improvement District (the "District") to hold an election to resolve a tie vote for director at the Directors Election held on November 8, 2016; and

NOW, THEREFORE

BE IT ORDERED BY THE BOARD OF DIRECTORS OF PORT O'CONNOR IMPROVEMENT DISTRICT THAT:

Section 1: A second Directors Election to resolve a tie is hereby ordered to be held on December 10, 2016, for the purpose of resolving a tie vote and electing one director to the Board of Directors of the District.

Section 2: The boundaries of the District are hereby established as and shall constitute one election precinct for the election.

Section 3: The following persons are hereby appointed officers of the election:

Linda Emery Presiding Judge  
Patricia Ellis Alternate Judge

Section 4: The early voting ballot board shall consist of the presiding judge and at least two other individuals, appointed by the presiding judge, who are qualified to serve.

Section 5: Early voting by personal appearance will be conducted each weekday at the Port O'Connor Volunteer Fire Department, 101 S. 6<sup>th</sup> Street, Port O'Connor, Texas 77982 between the hours of 9:00 A.M. to 5:00 P.M. beginning on Monday, November 28, 2016, and ending on Tuesday, December 6, 2016.

Section 6: Applications for ballot by mail shall be mailed or e-mailed to:

Port O'Connor Improvement District  
c/o Allen Boone Humphries Robinson LLP  
3200 Southwest Freeway, Suite 2600  
Houston, Texas 77027  
Email: Elections@abhr.com

Applications for ballot by mail must be received no later than 5:00 P.M. on Friday, December 2, 2016.

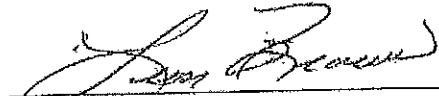
Section 7: The Board's President and Secretary, or the Secretary's authorized agent, and the District's attorney are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 8: 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, and Section 49.063, Texas Water Code. The Board further ratifies and confirms said written notice and the contents and posting thereof.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED on November 18, 2016.

ATTEST:

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

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

(SEAL)

ORDEN PARA CONVOCAR UNA SEGUNDA ELECCIÓN PARA RESOLVER UN  
EMPATE EN LOS VOTOS PARA DIRECTOR

EN VISTA DE QUE el Código de Agua de Texas exige al Distrito de Mejoras de Port O'Connor (el "Distrito") celebre una segunda elección resolver un empate en la votación para el director en el Diretors Elección celebrada el 10 de DICIEMBRE de 2016; y,

LA JUNTA DIRECTIVA DEL DISTRITO DE MEJORAS DE PORT O'CONNOR ORDENA QUE:

Sección 1: Por la presente se ordena la realización de una elección el 21 de junio de 2014, con el propósito de elegir uno directore para la Junta Directiva del Distrito.

Sección 4: Por el presente se establecen los límites del Distrito como un precinto electoral para la elección y constituirán uno.

Sección 5: Por medio del presente se designa a las siguientes personas como funcionarios de la elección:

Linda Emery - Presidente de la Junta  
Patricia Ellis - Alternate Presidente

Sección 4: El Funcionario Electoral del Condado designará al juez presidente, los oficiales y los miembros del consejo de boletas de votación anticipada para la elección.

Sección 7: La votación anticipada en persona se realizará cada día hábil de semana en Departamento de Bomberos Voluntarios de Port O'Connor, ubicado en 101 S. 6th Street, Port O'Connor, Texas 77982 en el horario de 9:00 a.m. y 5:00 p.m. a partir del lunes 28 de noviembre de 2016, y finalizando el martes 6 de diciembre de 2016.

Sección 8: Las solicitudes de boletas de votación por correo deben ser enviadas por correo postal o electrónico a:

Ashley Ramos  
c/o Allen Boone Humphries Robinson LLP  
3200 Southwest Freeway, Suite 2600  
Houston, Texas 77027  
Correo electrónico: Elections@abhr.com

Las solicitudes de boletas de votación por correo deben ser recibidas antes de las 5:00 p.m. del viernes 2 de diciembre de 2016.

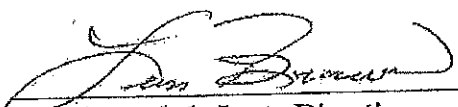
Sección 9: Se autoriza e instruye al Presidente y al Secretario de la Junta, o el agente autorizado del Secretario, y al abogado del Distrito a tomar cualquier medida necesaria para llevar a cabo las disposiciones de esta Orden.

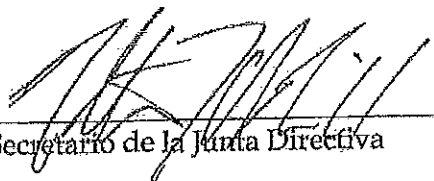
Sección 10: Por medio del presente se halla que la asamblea en la cual se ha considerado y adoptado esta Orden está abierta al público, según lo exige la ley, y que el aviso escrito que indica la hora, el lugar y el asunto de dicha asamblea, y la adopción propuesta de esta Orden, se dio según lo requerido por el Capítulo 551 del Código de Gobierno de Texas y la Sección 49.063 del Código de Agua de Texas. La Junta además ratifica y confirma dicho aviso escrito, y su contenido y colocación.

[PÁGINA DE FIRMAS A CONTINUACIÓN]

ACEPTADA Y APROBADA el día 18 de noviembre de 2016.

ATESTIGUA:

  
Presidente de la Junta Directiva

  
Secretario de la Junta Directiva

(SELLO)