RESOLUTION NO. 519
RESOLUTION CANVASSING ELECTION RETURNS OF BOND ELECTION

THE STATE OF TEXAS
COUNTY OF BURNET
CITY OF GRANITE SHOALS

WHEREAS, the City Council of the City of Granite Shoals, Texas (the "City") ordered an election to be held in the City on November 8, 2016, on the PROPOSITION hereinafter stated; and

WHEREAS, the City Council has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this City Council.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE SHOALS, TEXAS:

1. The City Council officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the City has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the City Council has duly canvassed the returns, all in accordance with law and the Ordinance calling the election.

2. The City Council officially finds and determines that the following votes were cast at the election on the submitted PROPOSITION by the resident, qualified electors of said City, who voted at said election.

PROPOSITION

THE ISSUANCE OF $3,000,000 TAX BONDS FOR IMPROVEMENTS TO PHILLIPS RANCH ROAD, PRAIRIE CREEK ROAD AND VALLEY VIEW LANE.

<table>
<thead>
<tr>
<th>Absentee</th>
<th>Early Votes</th>
<th>Election Day</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOR:</td>
<td>71</td>
<td>437</td>
<td>276</td>
</tr>
<tr>
<td>AGAINST:</td>
<td>38</td>
<td>191</td>
<td>158</td>
</tr>
</tbody>
</table>
3. The City Council officially finds, determines and declares the result of the election to be that all the Propositions so submitted received an affirmative vote and were approved by the voters at the election.

4. The aforesaid bonds described in Propositions which were approved by the voters at the election may be issued, and the taxes for such bonds may be levied, assessed and collected annually, as voted and as provided by law.
PASSED AND APPROVED on this the 16th day of November, 2016.

[Signature]
Mayor
City of Granite Shoals, Texas

ATTEST:

[Signature]
City Secretary
City of Granite Shoals, Texas
PASSED AND APPROVED on this the 16th day of November, 2016.

[Signature]
Mayor
City of Granite Shoals, Texas

ATTEST:

[Signature]
City Secretary
City of Granite Shoals, Texas
PASSED AND APPROVED on this the 16th day of November, 2016.

[Signature]
Mayor
City of Granite Shoals, Texas

ATTEST:

[Signature]
Elaine Simpson
City Secretary
City of Granite Shoals, Texas
PASSED AND APPROVED on this the 16th day of November, 2016.

[Signature]
Mayor
City of Granite Shoals, Texas

ATTEST:

[Signature]
City Secretary
City of Granite Shoals, Texas
PASSED AND APPROVED on this the 16th day of November, 2016.

Mayor
City of Granite Shoals, Texas

ATTEST:

City Secretary
City of Granite Shoals, Texas
PASSED AND APPROVED on this the 16th day of November, 2016.

[Signature]
Mayor
City of Granite Shoals, Texas

ATTEST:

[Signature]
City Secretary
City of Granite Shoals, Texas
PASSED AND APPROVED on this the 16th day of November, 2016.

Mayor
City of Granite Shoals, Texas

ATTEST:

City Secretary
City of Granite Shoals, Texas