

CAPE ROYALE UTILITY DISTRICT

Order Declaring Unopposed Candidates Elected
and Canceling Election

At a meeting of the board of directors (the "Board") of Cape Royale Utility District (the "District") held on March 19, 2020, at which a quorum of said Board was present, as follows:

Pat Hitt, President
Dale Toronjo, Vice President
Lynn Watkins, Secretary
Denise Shield, Assistant Secretary
Alex Orjanow, Investment Officer

the following business was transacted:

It was duly moved, seconded and unanimously carried that the order set out below be passed and adopted. The order thus adopted is as follows:

Whereas, it is required by statute that an election of directors of the District be held on the first Saturday in May of 2020;

Whereas, by Order dated January 16, 2020 the Board called an election to elect directors of the District to serve a four-year term;

Whereas, on March 11, 2020 a candidate withdrew his Application for a Place on the Ballot;

Whereas, as of March 11, 2020, the ballot for the election had not been prepared;

Whereas, upon receipt of certification under Texas Election Code §2.052 (the "Code") by the authority responsible for having the official ballot prepared that a candidate is unopposed for an election to an office, the Code authorizes a political subdivision of the State such as the District to declare each unopposed candidate elected to the office and cancel the election;

Whereas, the District has received the certification from the authority responsible for having the official ballot prepared that all candidates for the office of director of the District are unopposed and that ballots have not been prepared.

It is, therefore, ordered by the Board as follows:

All unopposed candidates for the office of director are hereby elected to offices each to serve for four years. The president of the Board is authorized to issue a certificate of election to each candidate in the same manner as provided for a candidate elected at the election.

The president or vice president of the Board is authorized and directed to execute and post a copy of this order on election day at each polling place that would have been used in the election as provided by law.

Passed and adopted on the date first above written.

PAT HITT
President

ATTEST:

LYNN WATKINS
Secretary

CAPE ROYALE UTILITY DISTRICT

Orden que declara elegidos a los candidatos unicos y cancela la eleccion

En una reunion de la junta directiva (la "Junta") de Cape Royale Utility District (el "Distrito"), celebrada el el dia 19 de marzo de 2020, en la que hubo quorum de dicha Junta, a saber:

Pat Hitt, Presidente
Dale Toronjo, Vice Presidente
Lynn Watkins, Secretario
Denise Shield, Secretario Adjunto
Alex Onjanow, Oficial de Inversiones

se trataron los asuntos siguientes:

Se propuso y secundó debidamente y se aprobó unánimemente que se pasara y adoptara la orden indicada a continuación. La orden así adoptada reza de la forma siguiente:

Por cuanto, se requiere por estatuto que se celebre una elección de directores del Distrito de en primero lugar sábado de mayo de 2020;

Por cuanto, por Orden con fecha del el día 16 de enero de 2020 la Junta convocó una elección para elegir directores del Distrito que servirán un período de cuatro años;

Por cuanto, el 11 de marzo de 2020, un candidato retiró su solicitud de un lugar en la boleta electoral;

Por cuanto, a partir del 11 de marzo de 2020, la boleta electoral no estaba preparada;

Por cuanto, al recibir la certificación conforme con el §2.052 del Código Electoral de Texas (el "Código") de parte de la autoridad encargada de preparar la balota oficial, de que hay un solo candidato para la elección a un cargo, el Código autoriza a una subdivisión política del Estado, tal como el Distrito, a declarar elegido al cargo a cada candidato unico y cancelar la elección;

Por cuanto, el Distrito recibió la certificación de parte de la autoridad encargada de preparar la balota oficial de que todos los candidatos para el cargo de director son unicos y que las boletas no han sido preparadas.

Por lo tanto, la Junta ordena lo siguiente:

Todos los candidatos unicos para el cargo de director quedan elegidos por la presente a sus cargos y cada cual servirá cuatro años. El presidente de la Junta queda autorizado para expedirle a cada candidato un certificado de elección de la misma forma dispuesta para un candidato elegido en la elección.

Se autoriza y ordena al presidente o al vicepresidente de la Junta que formalice y fije una copia de esta orden el día de la elección en cada mesa electoral que se hubiera usado en la elección conforme lo dispone la ley.

Pasada y adoptada en la fecha que primero figura más arriba.

DOY FE:

PAT HITT
Presidente

LYNN WATKINS
Secretario

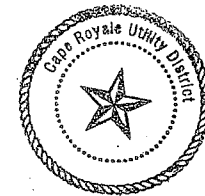
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I, the undersigned Secretary of the Board of Directors of Cape Royale Utility District hereby certify that the foregoing is a true and correct copy of the order of said Board declaring unopposed candidates elected and canceling election adopted at said Board's meeting held on March 19, 2020, and excerpts from the minutes of the Board's meeting held on that date showing its adoption, the originals of which order and minutes are on file in the official minute book of the Board, in the District's office.

I further certify that said meeting was open to the public, and that notice was given in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq.

Witness my hand and the seal of said District, this 3-19-2020.

Lynn Watkins
Secretary



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