



day of May 2008, was duly called, that notice of said election was given, and that said election was held in accordance with law.

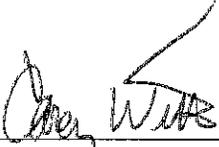
Section 2: That at said City Officers' Election for said City that Justine Blackmore-Hlista and Fred Graber were duly elected as Council members and Jan Yenawine was duly elected Mayor at said City Officers' Election for said Village.

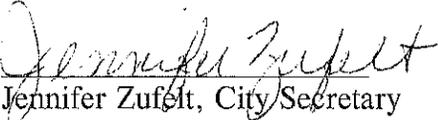
Section 3: That the above named persons hereby duly elected at said City Officers' Election shall take their respective offices upon their qualification therefore, as provided by the laws of the State of Texas.

PASSED by the City Council of the Village of Volente at a meeting on the 20<sup>th</sup> day of May, 2008, at which a quorum was present and for which due notice was given.

APPROVED this the 20<sup>th</sup> day of May, 2008.

ATTEST:

  
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Carey Witt, Mayor Pro Tem

  
Jennifer Zufelt, City Secretary