

RESOLUTION NO. 2005-R-31

**A RESOLUTION OF THE CANVAS AND CERTIFICATION AS TO THE
RESULT OF THE CITY OFFICERS' ELECTION IN THE VILLAGE OF
VOLENTE, TEXAS
HELD ON SATURDAY, MAY 7, 2005**

WHEREAS, there came on to be considered the returns of an election held on the 7th day of May 2005, for the purposes of electing the hereinafter named officials; and

WHEREAS, it appearing from said returns, duly and legally made, that there was cast at said election 132 valid and legal votes; and

WHEREAS, that of the listed candidates in said election, the following said candidates received votes as follows:

FOR COUNCILMEMBER

Gary Murphy	<u>99</u>
Scott Attwood	<u>96</u>
Richard Fraser	<u>90</u>

WHEREAS, Councilmember DAN THOST moved adoption of this Resolution herein set forth, with the motion being seconded by Councilmember BILL CONNORS, and the Resolution being adopted unanimously; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS:

Section 1: That said City Officers' Election of the Village of Volente, held on the 7th day of May 2005, was duly called, that notice of said election was given, and that said election was held in accordance with law.

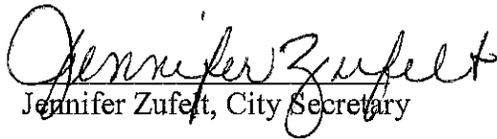
Section 2: That at said City Officers' Election for said City that Scott Attwood, Gary Murphy, and Richard Fraser were duly elected as Council members at said City Officers' Election for said Village.

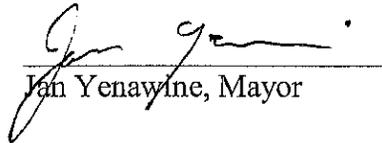
Section 3: That the above named persons hereby duly elected at said City Officers' Election shall take their respective offices upon their qualification therefore, as provided by the laws of the State of Texas.

PASSED by the City Council of the Village of Volente at a meeting on the 17th day of May, 2005, at which a quorum was present and for which due notice was given.

APPROVED this the 17th day of May, 2005.

ATTEST:


Jennifer Zufelt, City Secretary

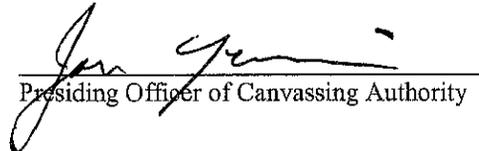

Jan Yenawine, Mayor

CANVASS OF GENERAL ELECTION

I, Jan Yenawine, Mayor of the Village of Volente, Texas, met with the Village Council sitting as the canvassing board to canvass the general election of May 7, 2005, on May 17, 2005 at Volente, Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 17th day of May 2005.



Presiding Officer of Canvassing Authority