## ORDER DECLARING RESULTS OF MANAGERS' ELECTION

THE STATE OF TEXAS	§ § KNOW ALL MEN BY THESE PRESENTS:			
COUNTY OF WALKER	§			
On this the 16 <sup>th</sup> day of November,	2016, the Board of Managers of the Walker County			
Hospital District of Walker County, Texa	s convened in General Session, open to the public,			
with the following Managers present, to-w	it:			
Robert R. Hardy, Ch ROW LARGE SUSAN WILL JUDY ENTO Jerry Larrison, Secret	Manager , Manager  T, Manager			
and the following absent: NONE				
	constituting a quorum,			
and amount other proceedings had by said	Board of Managers was the following:			
There came on to be considered the returns of an election held on the 8th day of				
November, 2016, for the purpose of electing three (3) Managers to the Board of Managers of				
said District, and it appearing that said returns were duly and legally made and that there were				
cast at said election 20,052 valid and lega	I votes; that each of the candidates in said election			
received the following votes:				
NAME OF CANDIDATES	TOTAL NUMBER OF VOTES RECEIVED			
Curtis E. Montgomery	5,479			

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Anne Karr

Jerry Larrison

Page 1

5,136

4,538

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Managers of the Walker County Hospital District of Walker County, Texas that the above Managers Election was duly called, that Notice of said Election was duly posted and that said election was held in accordance with law; that at said election 1) Curtis E. Montgomery; 2) Anne Karr; and, 3) Jerry Larrison were elected to the Board of Managers of said District, subject to their taking their Oaths, executing and filing their bonds as required by law.

It is further found and determined that Notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of Article 6252-17 have been complied with and copies of said postings and return shall be attached to this Order and become a part thereof.

The above Order being read, it was moved and seconded that same does pass. Thereupon the question being called for, the following members of the Board voted "AYE":

Robert HARDY	RON LANGE, S	SUSAN N	iett, Jady
EMMETT		, a	and the followir

voted "NO": NONE

PASSED, APPROVED, AND ADOPTED this the 16th day of November, 2016.

WALKER COUNTY HOSPITAL DISTRICT OF WALKER COUNTY, TEXAS

Bv

ROBERT R. HARDY,

Chairman of the Board of Managers

ATTEST:

JERRY LARRISON, Secretary,

Board of Managers