

THE STATE OF TEXAS

COUNTY OF KENDALL

BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was

begun and held at a Special Called Meeting at the Courthouse in Boerne, Texas, on the 17th day of November 2008.

Present: GAYLAN L. SCHROEDER, COUNTY JUDGE
ANN REISSIG, COMMISSIONER, PCT. #1
GENE MIERTSCHIN, COMMISSIONER, PCT. #2
KENNETH M. RUSCH, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK

Absent: DARREL L. LUX, COMMISSIONER, PCT. #3

The meeting was called to order at 10:00 a.m.

THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the

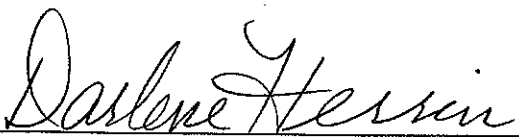
canvass of the General Election held on November 4, 2008, in Kendall County, Texas, as presented by Rosaria Reyes, Elections Administrator, contingent on the spelling correction on page 3 of the Canvass Report.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 4-0.

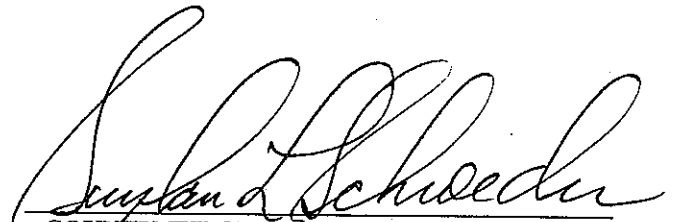
Being no further business, the meeting was adjourned at 10:10 a.m.

EXAMINED AND APPROVED THIS 24th DAY OF NOVEMBER A.D., 2008.

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS