PROCLAMATION

BY THE

Covernor of the State of Texas

41-3383

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, the 83rd Third Called Session of the Texas Legislature convened in July of 2013 in accordance with Article IV, Section 8, of the Texas Constitution; and

WHEREAS, during that session, the legislature approved one joint resolution proposing one constitutional amendment by a vote of two-thirds of all the members of each house, pursuant to Article XVII, Section 1, of the Texas Constitution; and

WHEREAS, pursuant to the terms of those resolutions and in accordance with the Texas Constitution, the legislature has set the date of the election for voting on the proposed constitutional amendment to be November 4, 2014; and

WHEREAS, Section 3.003 of the Texas Election Code requires the election to be ordered by proclamation of the governor;

NOW, THEREFORE, I, RICK PERRY, GOVERNOR OF THE STATE OF TEXAS, by the authority vested in me by the Constitution and Statutes of the State of Texas, do hereby order a special election to be held throughout the State of Texas on the FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER, the same being the 4th day of NOVEMBER, 2014; and

NOTICE THEREOF IS HEREBY GIVEN to the COUNTY JUDGE of each county, who is directed to cause said election to be held in the county on such date for the purpose of adopting or rejecting the constitutional amendment proposed by the joint resolution, as submitted by the 83rd Legislature, Third Called Session, of the State of Texas.

Pursuant to Sections 274.001 and 274.002 of the Texas Election Code, the proposition for the joint resolution will appear as follows:

PROPOSITION 1

"The constitutional amendment providing for the use and dedication of certain money transferred to the state highway fund to assist in the completion of transportation construction, maintenance, and rehabilitation projects, not to include toll roads."

The secretary of state shall take notice of this proclamation and shall immediately mail a copy of this order to every county judge of this state, and all appropriate writs will be issued, and all proper proceedings will be followed, to the end that said election may be held and its result proclaimed in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto signed my name and have officially caused the Seal of State to be affixed at my Office in the City of Austin,

RECIEVED

SEP 0 5 2014

SECRETARY OF STATE

6:00 PM O'CLOCK

AUG 1 5 2014



Texas this the 15th day of August, 2014.

RICK PERRY GOVERNOT

ATTESTED BY:

COBY SHOKTER, III
Deputy Secretary of State

RECIEVED

SEP 0 5 2014 C.E.S.

ELECTIONS ADMINISTRATOR FRIO COUNTY TEXAS

FILED IN THE OFFICE OF THE SECRETARY OF STATE

6:00 PM O'CLOCK

AUG 1 5 2014