

THE STATE OF TEXAS

COUNTY OF JEFFERSON

BE IT RESOLVED by The City Council of Bevil Oaks,

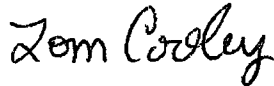
That an election for the purpose of electing four Council Members for the following positions:

Mayor      Ward I      Ward II      Ward III

That the election shall be held on May 15, 2004 at the Bevil Oaks Civic Center.

On the day of the election, the polls shall be open from 7:00 A.M. to 7:00 P.M. Paper ballots shall be used for said election. The place for early voting shall be at the Bevil Oaks Civic Center, 7390 Sweetgum, Bevil Oaks, Texas. Early voting hours will be held from 8 to 5 commencing April 28, 2004 and continuing through May 11, 2004 on each day which is not a Saturday, Sunday, or official State holiday.

PASSED AND APPROVED, this the third day of February, 2004.



Tom Cooley, Mayor

ATTEST:



Pete Friloux, Mayor Pro-Tem