RESOLUTION NO. 88-1

AMENDING RESOLUTION NO. 87-121,
REGARDING DESIGNATION OF VOTING PRECINCTS
AND VOTING OR POLLING PLACES AND
APPOINTMENT OF PRESIDING JUDGES AND
CERTAIN OTHER ELECTION OFFICIALS;
AND CONTAINING OTHER PROVISIONS
RELATING TO THE SUBJECT

WHEREAS, by Resolution No. 87-121, dated November 23, 1987 (the "Resolution"), the Board of the Metropolitan Transit Authority of Houston and Harris County, Texas ("METRO") called an election to be held on Saturday, January 16, 1988 (the "Election"), at which there shall be submitted a proposition regarding METRO's Phase 2 Construction or Mobility Plan; and

WHEREAS, since the date of the Resolution certain changes have been determined to be required in the designation of voting precincts and voting or polling places and the appointment of election judges and certain other election officials;

IT IS, THEREFORE, RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HOUSTON AND HARRIS COUNTY, TEXAS THAT:

1. The first and second paragraphs of Section 3 of the Resolution are hereby amended to provide that the voting precincts and the voting or polling place and the presiding judge for each voting precinct shall be as set out in Exhibit A hereto, which is incorporated herein for all purposes, rather than as designated in such paragraphs.

2. The second paragraph of Section 7 of the Resolution is hereby amended to provide that absentee voting for Fort Bend County voters will be conducted by Monteen Kemp, rather than Dianne Wilson.

3. The fifth paragraph of Section 7 of the Resolution is hereby amended to provide that the presiding judge of the special absentee ballot board for Harris County, Montgomery County and Waller County shall be John Douglas, rather than the General Manager, and for Fort Bend County shall be Joan Swain, rather than Dianne Wilson.

4. The first paragraph of Section 8 of the Resolution is hereby amended to provide that the presiding judge for each voting precinct shall appoint three, rather than two, clerks for the conduct of the Election in each such precinct, one of whom shall be the alternate presiding judge.
5. All other provisions of the Resolution shall continue in force and effect as passed and approved on November 23, 1987.

PASSED this January 7, 1988.

APPROVED this January 7, 1988.

ATTEST:

[Signature]
Secretary of the Board

[Signature]
Chairman of the Board

1287/053