

**RESOLUTION CALLING A SPECIAL ELECTION TO VOTE
ON THE QUESTION OF APPROVING AN INITIAL RESOLUTION
FOR GENERAL OBLIGATION SCHOOL BUILDING BONDS**

BE IT RESOLVED by the School Board of Dickinson Public School District No. 1, Stark and Dunn Counties, North Dakota (the "School District"), as follows:

1. This Board has heretofore adopted an Initial Resolution proposing the issuance of general obligation bonds of the School District in the principal amount of \$65,000,000 for school building construction and renovation purposes. A special election is hereby called to be held on Tuesday, October 7, 2014, for the purpose of submitting to the qualified voters of the School District the question of whether the initial resolution for general obligation school building bonds should be approved.

2. Pursuant to Section 15.1-09-13 of the North Dakota Century Code, the Board hereby designates one precinct for the election and five polling places.

3. The polling places for said election shall be as follows:

<u>Location</u>	<u>Addresses</u>
Heart River Elementary	720 7 th Street SW, Dickinson, ND
Jefferson Elementary	599 11 th Avenue West, Dickinson, ND
Lincoln Elementary	102 10 th Street West, Dickinson, ND
Prairie Rose Elementary	2785 10 th Avenue West, Dickinson, ND
Dunn County Courthouse	205 Owens Street, Manning, ND

The polls will be open at 8:00 a.m., Mountain Time, and shall remain open continuously thereafter until 7:00 p.m., Mountain Time.

4. The School Board authorizes the administration to employ individuals to act as the election officers of said election. Said election officers shall count the votes cast at said election and shall submit signed election returns to this Board for canvassing.

5. The Business Manager is hereby authorized and directed to cause typed or printed ballots to be prepared for use at said special election which ballots shall be in substantially the form set forth in Attachment 1 hereto.

6. The Business Manager is hereby authorized and directed to give notice of said special election by causing a notice thereof to be published once each week for at least two weeks in the official newspaper of the School District, the first of such publications to be at least 15 days before the date of said election. Said notice shall state the date of the election, the polling places and polling hours, shall contain a complete copy of the initial bond resolution and a statement that the question to be submitted at said election shall be whether said initial resolution shall be approved.

7. The election shall be held and conducted in accordance with the provisions of Chapters 15.1-07 and 15.1-09 of the North Dakota Century Code. After the votes are canvassed, and within 24 hours after the polls are closed, the judges shall make their returns to the Business Manager of the School District, which shall meet in accordance with the NDCC for the purpose of canvassing the returns and declaring the results and taking such further action relative to the questions voted on as may then be determined appropriate.

Dated: July 14, 2014.

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1

Attest:

Kris Fehr, President
Board of Education

Vince Reep, Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Dickinson, North Dakota, on July 14, 2014, with the motion for adoption made by _____ and seconded by _____, and the roll call vote on the motion was as follows:

"Aye" _____

"Nay" _____

Absent _____

Abstain _____

OFFICIAL BALLOT
October 7, 2014

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1
OF STARK AND DUNN COUNTIES
STATE OF NORTH DAKOTA

QUESTION #1

Shall Dickinson Public School District No. 1 of Stark County, North Dakota, issue its general obligation bonds in the amount not to exceed \$65,000,000 for the purpose of providing funds, together with any other funds available, to construct and equip school buildings, including gymnasiums, to construct and equip additions to school buildings; to remodel, improve and equip school buildings; to purchase land and acquire property for school purposes; to make site improvements to school property and to construct, remodel, improve and equip co-curricular and athletic facilities; to include construction of a middle school.

Yes _____

No _____

INSTRUCTIONS TO VOTERS:

Voters desiring to vote in favor of the foregoing propositions should mark a cross (X) in the space opposite the word "Yes." Voters desiring to vote against such propositions should mark a cross (X) in the space opposite the word "No."