

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

**RESOLUTION CANVASSING RETURNS AND
DECLARING RESULT OF SPECIAL ELECTION**

WHEREAS, the School Board (the "**Governing Body**") of the Dickinson Public School District No. 1, of Stark and Dunn Counties, North Dakota (the "**District**") adopted an Initial Resolution for the Issuance of General Obligation School Building Bonds (the "**Resolution**") on July 14, 2014, calling for the issuance of general obligation bonds of the District in a maximum amount of \$65,000,000 (the "**Bonds**") for the purpose of providing funds to construct and equip school buildings, to include construction of a middle school, and to pay costs incidental to such work and bond issuance; and

WHEREAS, the question of whether the Resolution be approved was submitted to the qualified electors of the District at a special election held October 7, 2014; and

WHEREAS, it appearing to the satisfaction of this Governing Body that the required notice of special election was given in the manner prescribed by law and that the special election was legally held, and upon this Governing Body's examination and canvassing of the returns of said election, it being determined that 1,713 votes were lawfully cast in favor of approving the Resolution and issuing the Bonds, and that 620 votes were lawfully cast against approving the Resolution and issuing the Bonds.

BE IT HEREWITH RESOLVED, that it is hereby declared that 73.4 % of all the qualified voters of the District voting upon the question were in favor of issuing the Bonds, and that the Resolution and the issuance of the Bonds has ~~(has)~~ (has not) been approved.

Dated October 13, 2014.

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1

Attest:

President, Board of Education

Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Dickinson, North Dakota, on October 13, 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 _____