

**RESOLUTION CALLING AN 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 Beulah Public School District No. 27 of Mercer, Oliver and Dunn Counties, North Dakota, as follows:

1. This Board has heretofore adopted an Initial Resolution proposing the issuance of general obligation bonds of Beulah Public School District No. 27, Mercer, Oliver and Dunn Counties, North Dakota (the "School District"), in the principal amount of \$17,500,000 for school building construction and renovation purposes. An election is hereby called to be held on Tuesday, December 11, 2018, 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 two polling places.

3. The polling places for the election shall be:

Beulah High School	Golden Valley City Hall
204 5 th Street NW	110 1 st Ave. SW
Beulah, ND 58523	Golden Valley, ND 58541

The polls will be open at 9:00 a.m., Central Time, and shall remain open continuously thereafter until 7:00 p.m., Central 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 following form as attached hereto.

6. The Business Manager is authorized and directed to obtain and insert the first year's estimated additional mills and dollar amount per \$1,000 of taxable valuation in Ballot Question No. 1 and complete the Notice of Special Election by inserting the appropriate tax information.

7. 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 Resolution and a statement that the question to be submitted at said election shall be whether said Initial Resolution shall be approved.

8. The election shall be held and conducted in accordance with the provisions of Chapter 15.1-09 of the North Dakota Century Code. After the votes are canvassed, and on the 6th day after the polls are closed, the judges shall make their returns to the Business Manager of the School District, and the School Board shall meet on the sixth day following the election for the purpose of canvassing the returns and declaring the results and taking such further action relative to the question voted on as may then be determined appropriate.

Dated: October 3, 2018.

BEULAH PUBLIC SCHOOL DISTRICT NO. 27

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 Beulah, North Dakota, on October 3, 2018, with the motion for adoption made by Director Moore and seconded by Director Hattenbuehler and the roll call vote on the motion was as follows:

"Aye" Stoffan, Ripplinger, Hattenbuehler, Ziman, Seibel, Moore _____

"Nay" _____

Absent _____