

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

BE IT RESOLVED by the School Board of Ellendale Public School District No. 40, Dickey County, 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 not to exceed \$5,355,000 for school building construction purposes to the electors. A special election in the School District will be held on Tuesday, February 18, 2025, 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 North Dakota Century Code, Section 15.1-09-13, the Board hereby designates one precinct for the election and one polling place.

3. The polling place for said election shall be:

Location

Address

Ellendale Public School

321 N. 1st Street
Ellendale, ND 58436

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 form set forth in Exhibit A hereto.

6. The Business Manager is hereby authorized and directed to give notice of said special election by:

(a) 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; and

(b) posting the notice of special election on the website of the School District prior to the date of said election.

Said notice shall state the date of the election, the polling place and polling hours, shall contain a complete copy of the initial bond resolution, a statement that the question to be submitted at said election shall be whether said initial resolution shall be approved, and the estimated additional millage and equivalent dollar amount on each \$1,000 of taxable valuation for the first taxable year after all of the bonds are issued.

7. 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 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 thereafter pursuant to law 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: November 11, 2024.

ELLENDALE PUBLIC SCHOOL DISTRICT NO. 40

Attest:


Michele Thorpe, School Board President


Lana Norton, Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Ellendale, North Dakota, on November 11, 2024, with the motion for adoption made by _Jeff Goehring_ and seconded by _Cresta Miller_, and the roll call vote on the motion was as follows:

"Aye" Val Wagner, Michele Thorpe, Jeff Goehring, Cresta Miller and Kristi Gilbert _____

"Nay" _____

Absent _____

Abstain _____