

**CERTIFICATION OF MINUTES RELATING TO
INCREASING DISTRICT DEBT LIMIT**

Issuer: Maple Valley Public School District No. 4

Governing Body: School Board

Kind, date, time, and place of meeting: A special meeting held July 26, 2016, at 5:30 p.m., at the Tower City School, Tower City, North Dakota.

Members present: Erickson-Stowman, Zaun, Schnase, Knecht, Utke, Pierce, Karges

Members absent: Kasowski, Janish

Document attached: **RESOLUTION SUBMITTING QUESTION OF INCREASING LIMIT
OF INDEBTEDNESS TO ELECTORS**

I, the undersigned, being the duly qualified and acting Business Manager of Maple Valley Public School District No.47, certify that the Resolution attached hereto as described above, has been carefully compared with the original records of the School District in my legal custody; that the Resolution is a correct and complete copy of the Resolution adopted by the School Board and has not been modified, amended or repealed as of the date hereof; and that the meeting was duly held by the School Board at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS, my hand officially as such Business Manager this 26 day of July, 2016.



Business Manager

**RESOLUTION SUBMITTING QUESTION OF
INCREASING LIMIT OF INDEBTEDNESS TO ELECTORS**

WHEREAS, proceedings have been heretofore taken by the School Board of Maple Valley Public School District No. 4 of Cass and Barnes Counties, North Dakota (the "School District") for the issuance of general obligation school building bonds in an amount not to exceed \$14,300,000 for the purpose of providing money to construct an addition to the Tower City school building for classrooms, common areas and gymnasium, to remodel, renovate and equip the Tower City school building, and to otherwise maintain and improve school property; and

WHEREAS, there is a special school election to be held on September 20, 2016, at which time the question of the approval of an initial resolution for the issuance of general obligation school building bonds will be submitted; and

WHEREAS, an increase in the debt limit of the School District is advisable,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. It is deemed advisable to increase the limit of indebtedness of the School District five percent (5%) on the assessed value of taxable property of the School District beyond the five percent (5%) limit of indebtedness fixed by the Constitution.
2. The question to increase the debt limit of the School District shall be submitted to the qualified voters of the School District at the time of the special election to be held on September 20, 2016.
3. The Business Manager of the School District is hereby directed to give notice of the election by publishing a notice thereof in the official newspaper of the School District once each week for at least two weeks, with the first of such publications at least fifteen (15) days before the election.
4. The Business Manager is hereby authorized and directed to cause typed or printed ballots to be prepared for use at the special election, which ballots shall be in substantially the following form:

OFFICIAL BALLOT

September 20, 2016

**MAPLE VALLEY PUBLIC SCHOOL DISTRICT NO. 4
COUNTIES OF CASS AND BARNES
STATE OF NORTH DAKOTA**

QUESTION #2

Shall the debt limit of Maple Valley Public School District No. 4 of Cass and Barnes Counties, North Dakota, be increased five percent (5%) on the assessed value of the taxable property of the School District beyond the five percent (5%) limit of indebtedness affixed by the Constitution:

For Increasing the Limit of Indebtedness _____

Against Increasing the Limit of Indebtedness _____

INSTRUCTIONS TO VOTERS:

Voters desiring to vote in favor of the foregoing proposition should mark a cross (X) opposite the words "For increasing the limit of indebtedness." Voters desiring to vote against such proposition should mark a cross (X) opposite the words "Against increasing the limit of indebtedness."

5. The election shall be conducted, and the votes shall be canvassed as in the case of other school elections within the School District.

Dated: July 26, 2016.



President of the School Board

ATTEST:



Business Manager

The motion for the adoption of the foregoing resolution was duly made by Member Karges, seconded by Member Utke, and upon vote being taken thereon, the following voted in favor: Erickson-Stowman, Zaun, Schnase, Knecht, Utke, Pierce, Karges; the following voted against the same: None; and the following were absent: Kasowski, Janish; whereupon the resolution was declared duly passed and adopted and was signed by the President and attested by the Business Manager.