

**CERTIFICATION OF MINUTES RELATING TO  
GENERAL OBLIGATION SCHOOL BUILDING BONDS**

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: Kasowki, Janish

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

I, the undersigned, being the duly qualified and acting Business Manager of Maple Valley Public School District No. 4, 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is a correct and complete copy of the Resolution adopted by the School Board and has not been modified, amended or repealed as of the date hereof; and that the meeting was duly held by the School Board at the time and place and was attended throughout by the members indicated above,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 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 Maple Valley Public School District No. 4 of Cass and Barnes Counties, North Dakota, as follows:

1. This Board has heretofore adopted an Initial Resolution proposing the issuance of general obligation bonds of Maple Valley Public School District No. 4, Cass and Barnes Counties, North Dakota (the "School District"), in the principal amount of \$14,300,000 for school building construction and renovation purposes and the Board has heretofore adopted a Resolution submitting the question of increasing the debt limit of the School District five percent (5%) of the assessed value of taxable property of the School District beyond the five percent (5%) limit of indebtedness fixed by the Constitution. A special election is hereby called to be held on Tuesday, September 20, 2016, 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 and whether the debt limit should be increased.

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

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

Buffalo Community Center  
409 Main Street  
Buffalo, ND 58011

Fingal City Hall  
320 3<sup>rd</sup> Street  
Fingal, ND 58031

Oriska School  
502 2<sup>nd</sup> Avenue  
Oriska, ND 58063

Tower City Community Center  
507 Broadway Street  
Tower City, ND 58071

The polls will be open at 7:00 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. The election officers shall count the votes cast at the 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 the special election which ballots shall be in substantially the following form:

**OFFICIAL BALLOT**

**September 20, 2016**

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

**QUESTION #1**

Shall Maple Valley Public School District No. 4, Cass and Barnes Counties, North Dakota, issue its general obligation school building bonds in the amount not to exceed \$14,300,000, maturing within a maximum of 20 years, resulting in an estimated additional millage of \_\_\_\_ mills, equal to \$ \_\_\_\_ on each \$1,000 of taxable valuation for the first taxable year, for the purpose of providing funds, together with any other funds available, 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.

Yes ..... \_\_\_\_\_

No ..... \_\_\_\_\_

**QUESTION #2**

Shall the debt limit of Maple Valley Public School District No. 4, 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 (Yes) ..... \_\_\_\_\_

Against Increasing the Limit of Indebtedness (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."

6. The Business Manager, having requested the tax information from the Office of the State Tax Commissioner as required by Chapter 15.1-36 of the North Dakota Century Code, is hereby authorized and directed to 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 upon receipt of the such information from the Office of the State Tax Commissioner.

7. The Business Manager is hereby authorized and directed to give notice of the 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 the election. The notice shall state the date of the election, the polling places and polling hours, and shall contain a statement that the question to be submitted at the 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 6<sup>th</sup> day after the polls are closed, the judges shall make their returns to the Business Manager of the School District, which shall meet on September, 26, 2016, at 5:30 P.M., 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: July 26, 2016.



\_\_\_\_\_  
President

ATTEST:



\_\_\_\_\_  
Business Manager

The motion for the adoption of the foregoing resolution was duly made by Member Zaun, seconded by Member Schnase, 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.