

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

Issuer: Cavalier Public School District No. 6

Governing Body: School Board

Kind, date, time, and place of meeting: Regular meeting held July 15, 2019, at 6:00 p.m. at the Cavalier School, Cavalier, North Dakota.

Members present: *Krieg, Burgess, Lindsay, Kratson, Ramsay*

Members absent: *n/a*

Document attached: **RESOLUTION SUBMITTING THE QUESTIONS OF APPROVING
AN INITIAL RESOLUTION FOR GENERAL OBLIGATION
SCHOOL BUILDING BONDS TO THE VOTERS AT A SPECIAL
ELECTION**

I, the undersigned, being the duly qualified and acting Business Manager of the Cavalier Public School District No. 6, 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is a correct and complete copy of the Resolution adopted by the School Board and has not been modified, amended or repealed as of the date hereof; and that the meeting was duly held by the School Board at the time and place and was attended throughout by the members indicated above,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 15th day of July, 2019.



Business Manager

**RESOLUTION SUBMITTING THE QUESTIONS OF
APPROVING AN INITIAL RESOLUTION FOR GENERAL
OBLIGATION SCHOOL BUILDING BONDS TO THE
VOTERS AT A SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Cavalier Public School District No. 6 of Pembina and Cavalier Counties, 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 \$10,900,000 for school building construction purposes and a resolution to submit the question of increasing the limit of indebtedness to the electors. A special election in the School District will be held on Monday, September 30, 2019, for the purpose of submitting to the qualified voters of the School District the questions of whether the initial resolution for general obligation school building bonds should be approved.

2. Pursuant to North Dakota Century Codes 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:

Cavalier School Building
300 Main Street East
Cavalier, ND 58220

The polls will be open at 11:00 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:

OFFICIAL BALLOT

September 30, 2019

**CAVALIER PUBLIC SCHOOL DISTRICT NO. 6
OF PEMBINA AND CAVALIER COUNTIES
STATE OF NORTH DAKOTA**

QUESTION #1

Shall Cavalier Public School District No. 6 of Pembina and Cavalier Counties, North Dakota, issue its general obligation bonds in the amount not to exceed \$10,900,000 maturing within a maximum of 20 years, resulting in an estimated additional millage of 44.09 mills, equal to \$44.09 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 and equip additions to the school building; to demolish a part of the school building; to renovate, remodel and improve the school building; and to otherwise improve and renovate school property.

Yes _____

No _____

INSTRUCTIONS TO VOTERS:

Voters desiring to vote in favor of the foregoing proposition should mark a cross (X) in the space opposite the word "Yes." Voters desiring to vote against such proposition should mark a cross (X) in the space opposite the word "No."

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 places 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.

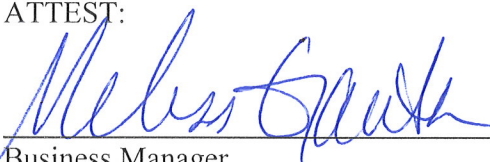
7. The election shall be held and conducted in accordance with the provisions of Chapter 15-28 of the North Dakota Century Code. After the votes are canvassed, and within 24 hours after the polls are closed, the judges shall make their returns to the Business Manager of the School District, which shall meet on October 6, 2019, at 7 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 15, 2019.



President

ATTEST:



Business Manager

The motion for the adoption of the foregoing resolution was duly made by Member Ramsay, seconded by Member Vivatson, and upon vote being taken thereon, the following voted in favor: Vivatson, Ramsay, Lindsey, Burgess, Krieg; the following voted against the same: —; and the following were absent: —; whereupon said resolution was declared duly passed and adopted and was signed by the President and attested by the Business Manager.

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

Issuer: Cavalier Public School District No. 6

Governing Body: School Board

Kind, date, time, and place of meeting: Regular meeting held July 15, 2019, at 6:00 p.m. at the Cavalier School, Cavalier, North Dakota.

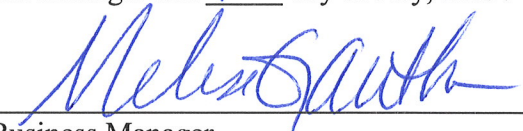
Members present: Krieg, Burgess, Lindsay, Vivatson, Ramsay

Members absent: nk

Document attached: **INITIAL RESOLUTION FOR GENERAL OBLIGATION SCHOOL BUILDING BONDS**

I, the undersigned, being the duly qualified and acting Business Manager of the Cavalier Public School District No. 6, 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 15th day of July, 2019.



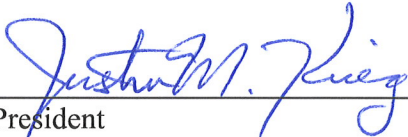
Business Manager

**INITIAL RESOLUTION FOR
GENERAL OBLIGATION SCHOOL BUILDING BONDS**

BE IT RESOLVED by the School Board of Cavalier Public School District No. 6 of Pembina and Cavalier Counties, North Dakota (the "School District"), that it is necessary and expedient for the School District to issue its general obligation school building bonds as hereafter described:

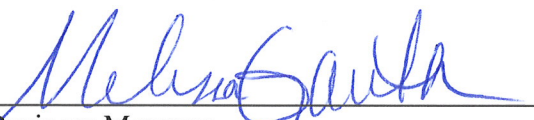
1. The maximum amount of bonds proposed to be issued is \$10,900,000.
2. The purpose for which the bonds are proposed to be issued is to provide funds, together with any other funds available, to construct and equip additions to the school building; to demolish a part of the school building; to renovate, remodel and improve the school building; and to otherwise improve and renovate school property.
3. The assessed valuation of all taxable property in the School District as defined in N.D.C.C. § 21-03-01, is \$156,374,822.00 as last finally equalized for the year 2018.
4. The total amount of bonded indebtedness of the School District, all issued for school building purposes, is \$5,044,747.00 less sums in bond sinking funds for payment thereof.

Dated: July 15, 2019.



President

ATTEST:



Business Manager

The motion for the adoption of the foregoing resolution was duly made by Member Vivatson, seconded by Member Ramsay, and upon vote being taken thereon, the following voted in favor: Vivatson, Ramsay, Krieg, Burgess, Lindsay;
the following voted against the same: —;
and the following were absent: —;
whereupon said resolution was declared duly passed and adopted and was signed by the President and attested by the Business Manager.