

**RESOLUTION SUBMITTING THE QUESTION 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 Larimore Public School District No. 44 of Grand Forks and Nelson 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 \$3,000,000 for school building construction purposes. A special election in the School District will be held on Tuesday, November 16, 2021, 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 places for said election shall be:

Larimore High School Library
300 Booth Avenue
Larimore, ND 58251

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:

OFFICIAL BALLOT

November 16, 2021

**LARIMORE PUBLIC SCHOOL DISTRICT NO. 44
GRAND FORKS AND NELSON COUNTIES
STATE OF NORTH DAKOTA**

QUESTION #1

Shall Larimore Public School District No. 44 of Grand Forks and Nelson Counties, North Dakota, issue its general obligation bonds in an amount not to exceed \$3,000,000 maturing within a maximum of 20 years, resulting in an estimated additional millage of 11.57 mills, equal to \$11.57 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 a gymnasium addition to the elementary school building; to renovate, remodel and improve school buildings; and to otherwise improve and renovate school property and facilities.

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 15.1-09 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, and the School Board shall meet on November 29, 2021, at 6:00 p.m., the 13th day after the polls are closed, 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: September 8, 2021.


President of the School Board

ATTEST:


Business Manager

The motion for the adoption of the foregoing resolution was duly made by Member Asperheim, seconded by Member Farrell, and upon vote being taken thereon, the following voted in favor: McCoy, Asperheim, Borysewicz, Farrell and Yahna; the following voted against the same: None; and the following were absent: None; whereupon said resolution was declared duly passed and adopted and was signed by the President and attested by the Business Manager.