

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

Issuer: Williams County Public School District No. 8

Governing Body: School Board

Kind, date, time, and place of meeting: A regular meeting held November 11, 2019, at 6:30 p.m., at Missouri Ridge, 5640 140<sup>th</sup> Avenue NW, Williston, North Dakota.

Members present: Fisher, Hollingsworth, Renner, Soiseth, Sullivan

Members absent: None

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 Williams County Public School District No. 8, 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is a correct and complete copy of the Resolution adopted by the School Board and has not been modified, amended or rescinded as of the date hereof; and that the meeting was duly held by the School Board at the time and place and was attended throughout by the members indicated above,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 \_\_\_\_\_ day of November, 2019.

\_\_\_\_\_  
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 Williams County Public School District No. 8, Williams County, North Dakota, as follows:

1. This Board has heretofore adopted an Initial Resolution proposing the issuance of general obligation bonds of Williams County Public School District No. 8, Williams County, North Dakota (the "School District"), in the principal amount of \$28,000,000 for the purpose of acquiring land, constructing and equipping a new elementary school building and otherwise improving and renovating school facilities. A special election is hereby called to be held on Tuesday, February 25, 2020, 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 Section 15.1-09-13 of the North Dakota Century Code, the Board hereby designates one precinct for the election and two polling places.

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

Mountrail-Williams Electric Co-op  
218 58<sup>th</sup> Street West  
Williston, ND 58801

Williams County Public School District No. 8  
District Office  
111 7<sup>th</sup> Avenue West  
Williston, ND 58801

The polls will be open at 9:00 A.M., Central Time, and shall remain open continuously thereafter until 8:00 P.M., Central Time.

4. The School Board authorizes the administration to employ individuals to act as the election officers of the 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**

**February 25, 2020**

**WILLIAMS COUNTY PUBLIC SCHOOL DISTRICT NO. 8  
WILLIAMS COUNTY, NORTH DAKOTA**

**QUESTION #1**

Shall Williams County Public School District No. 8, Williams County, North Dakota, issue its general obligation school building bonds in the amount not to exceed \$28,000,000, maturing within a maximum of 20 years, resulting in an estimated additional millage of 13.83 mills, equal to \$13.83 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 acquire land, construct and equip a new elementary school building and to otherwise improve and renovate school 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 propositions 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 the 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 the election; and
- (b) posting the notice of special election on the website of the School District prior to the date of said election.

The notice shall state the date of the election, the polling places and polling hours, shall contain a complete copy of the initial resolution and a statement that the questions to be submitted at the election shall be whether the 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 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, and the School Board shall meet on Monday, March 2, 2020, at 6:30 p.m., for the purpose of canvassing the returns and declaring the results and taking such further action relative to the questions voted on as may then be determined appropriate.

Dated: November 11, 2019.

\_\_\_\_\_  
President of the School Board

ATTEST:

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

The motion for the adoption of the foregoing resolution was duly made by Member Sullivan, seconded by Member Hollingsworth, and upon vote being taken thereon, the following voted in favor: Hollingsworth, Renner, Soiseth and Sullivan; the following voted against the same: Fisher; and the following were absent: None; whereupon the resolution was declared duly passed and adopted and was signed by the President and attested by the Business Manager.