

RESOLUTION CERTIFICATE

I certify that I am the duly elected and qualified Clerk of Green Mountain Union High School District No. 35, a municipal corporation located in the County of Windsor, State of Vermont (the "District"); that I have custody of the books, records and seal of the District; and that the following is a true and exact copy of a Resolution adopted at a meeting of the Board of School Directors of the District, duly called, noticed and held on January 12, 2017, at which a quorum of members was present and voting; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way:

"WHEREAS, it is hereby found and determined that the public interest and necessity demand certain school building improvements, namely, reconstruction and replacement of the Green Mountain Union High School Building in Chester, Vermont, at an aggregate estimated cost of Eight Hundred Eighty-Six Thousand Five Hundred Fifty Dollars (\$886,550); and

"WHEREAS, it is hereby further found and determined that the cost of completing said public improvements, after application of funds available from the United States of America and/or the State of Vermont, appropriations and reserve funds, would be too great to be paid out of the ordinary income and revenue of the District; and

"WHEREAS, a proposal for providing such construction and improvements and the issuance of general obligation bonds or notes of the District in an aggregate amount not to exceed Eight Hundred Eighty-Six Thousand Five Hundred Fifty Dollars (\$886,550), subject to reduction from available state construction grants-in-aid, appropriations and reserve funds, to pay for the cost of the same shall be submitted to the legal voters of the District at a special meeting thereof duly called and held for that purpose on March 7, 2017; and

"WHEREAS, all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the District for the purpose of financing such improvements, as well as the construction, maintenance and operation of such improvements within the corporate limits of the District, shall be in accordance with the provisions of Chapters 9 and 11 of Title 16, and Chapter 53 of Title 24, Vermont Statutes Annotated; and

"NOW THEREFORE, BE IT RESOLVED, that a special meeting of the District be called for March 7, 2017 to consider the proposition of incurring general obligation indebtedness for the above identified improvements; and

"BE IT FURTHER RESOLVED, that the attached Warning and form of Ballot be adopted for use in considering the foregoing proposition."

Dated: January 12, 2017

ATTEST:



Clerk, Green Mountain Union High School
District No. 35

SEAL

Received for record and recorded this 13th day of January, 2017, in the records of Green Mountain Union High School District No. 35.



Clerk, Green Mountain Union High School
District No. 35