

**RESOLUTION SUBMITTING QUESTION
OF APPROVING INITIAL RESOLUTION FOR
GENERAL OBLIGATION SCHOOL BUILDING BONDS**

WHEREAS, pursuant to North Dakota Century Code (“N.D.C.C.”) Chapter 21-03, public school districts may issue general obligation bonds when authorized to do so by the electors of the public school district at a primary or general election; and

WHEREAS, the primary election will be held on June 9, 2026; and

WHEREAS, Section 21-03-11(2), N.D.C.C. requires a public school district to enter into an agreement with the governing body of the respective county concerning a general obligation bond election.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Oakes Public School District No. 41, Dickey, Sargent, Ransom and LaMoure 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 \$6,300,000 for school building improvement purposes.

2. The question of approving the initial resolution and the issuance of general obligation bonds shall be submitted to the qualified voters of the School District at the time of the primary election to be held on June 9, 2026.

3. The District shall enter into an agreement with Dickey County (and Sargent, Ransom and LaMoure Counties as necessary), regarding the use of a single canvassing board, the sharing of election materials, the publishing of legal notices, the apportioning of elections expenses and related matters.

4. The ballot question is approved in substantially the form set forth in Exhibit A hereto. The Business Manager shall notify the Dickey County Auditor County (and Sargent, Ransom and LaMoure County Auditors as necessary), in writing, at least sixty-four days before the election, of the question to appear on the primary election ballot.

5. The polling hours and polling places shall be the same as for the primary election. Pursuant to Section 15.1-09-13, N.D.C.C. the Board hereby designates one precinct for the election and the polling places designated by the respective Counties. The Board authorizes the administration to employ individuals to act as the election officers.

6. The Business Manager is hereby directed to give notice of the election by:

(a) causing a notice thereof to be published once each week for two consecutive weeks in the official newspaper of the School District, with the first publication at least fifteen days before the date of the election, exclusive of the day of publication; and

(b) posting the notice of election, the initial resolution and ballot question on the website of the School District prior to the date of the 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, a statement that the question 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. The notice may refer to the notice of the primary election for the designation of polling places.

7. The election shall be conducted, and the votes shall be canvassed as in the case of other school elections within the School District and pursuant to the agreement with Dickey County (and Sargent, Ransom and LaMoure Counties as necessary).

Dated: March 17, 2026.

OAKES PUBLIC SCHOOL DISTRICT NO. 41

Attest:

Maria Heimbuch

President, School Board

Granny Johnson
Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Oakes, North Dakota, on March 17, 2026, with the motion for adoption made by

Patti Kelly and seconded by Sheila Nagel, and the roll call vote on the motion was as follows:

"Aye" Kelly, Nagel, Rosendahl, Seyer, Heimbuch

"Nay" /

Absent /

Abstain /