RESOLUTION FOR SUBMISSION OF
SCHOOL CONSTRUCTION LOAN APPLICATION

WHEREAS, the School Board of Bismarck Public School District No. 1, Burleigh County, North Dakota (the "District"), has determined that it is necessary and expedient for the District to issue bonds to construct, remodel, improve and equip school buildings (the "Project"); and

WHEREAS, the District adopted an Initial Resolution on August 10, 2026, for the issuance of General Obligation School Building Bonds in an amount not exceeding $116,500,000 to finance the Project; and

WHEREAS, a general election will be held on November 3, 2026, at which time the District shall request that the qualified electors of the District approved the Initial Resolution and the issuance of General Obligation School Building Bonds.

NOW, THEREFORE, BE IT RESOLVED,

1. The District shall submit an application to the Department of Public Instruction for a State School Construction Loan pursuant to Chapter 15.1-36, N.D.C.C. to be paid from the tax levies authorized by Section 21-03-15, N.D.C.C. as necessary for such payment.

2. The Business Manager is directed to submit an application and take such action as may be necessary in connection with obtaining approval for a State School Construction Loan.

Dated: August 10, 2026.

BISMARCK PUBLIC SCHOOL DISTRICT NO. 1 **Attest:**

_____ _____
President, School Board Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Bismarck, North Dakota, on August 10, 2026 with the motion for adoption made by _____ and seconded by _____, and the roll call vote on the motion was as follows:

"Aye" _____

"Nay" _____

Absent _____