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 general election will be held on November 3, 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 Bismarck Public School District No. 1, Burleigh County, 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 $116,500,000 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 general election to be held on November 3, 2026.

3. The District shall enter into an agreement with Burleigh County 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 Burleigh County Auditor in writing, at least sixty-four days before the election, of the question to appear on the general election ballot.

5. The polling hours and polling places shall be the same as for the general 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 County. 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 general 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 Burleigh County.

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 _____

Abstain _____