

SPECIAL ELECTION RESOLUTION

Chelsea School District, Washtenaw and Jackson Counties, Michigan (the "District").

A meeting of the board of education (the "Board") of the District was held in the CHELSEA HIGH SCHOOL MEDIA CENTER in the District, on the 20th day of July, 2006, at 5:04 o'clock in the P.M.

The meeting was called to order by JON BENTLEY, ^{Vice -} President.

Present: Members STEVE OLSEN, LAUREL McDEVITT, ROB TURNER, ANNE MANN, SUSAN MOORE, SALLY DEVOL

Absent: Members

The following preamble and resolution were offered by Member STEVE OLSEN and supported by Member SALLY DEVOL:

WHEREAS:

- 1. This Board intends to submit a millage proposition at a special election to be held on Tuesday, November 7, 2006; and
- 2. On or before Tuesday, August 29, 2006, the Board is required to certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. A special election of the school electors of the District be called and held on Tuesday, November 7, 2006.
- 2. The Election Coordinator is hereby requested to:
 - a. Utilize THE CHELSEA STANDARD, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth in Exhibit "B" attached hereto.
 - c. Include in the election notices the requisite county treasurer statements of increases in the constitutional 15-mill limitation on taxation for jurisdictions overlapping District boundaries.
 - d. Give additional notice of the last day of registration and election by causing notices to be posted in three (3) public places in each precinct in the District on or before Monday,



October 2, 2006 and Tuesday, October 31, 2006, respectively.

e. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

3. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., Tuesday, August 29, 2006.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.


Ayes: Members

Nays: Members

Motion declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Chelsea School District, Washtenaw and Jackson Counties, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a _____ meeting held on July 20, 2006, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.


Secretary, Board of Education

BJB/dms

