

Vicksburg Community Schools, Kalamazoo and St. Joseph Counties, Michigan (the "District").

A regular meeting of the board of education (the "Board") of the District was held in the Vicksburg Middle School, in the District on the 11<sup>th</sup> day of February, 2013, at 7:00 o'clock in the evening.

The meeting was called to order by \_\_\_\_\_, President.

Present:       Members

Absent:        Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1.       This Board intends to submit one millage proposition at a special election to be held on Tuesday, May 7, 2013; and
2.       On or before 4:00 p.m. on Tuesday, February 26, 2013, the Board shall 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 electors of the District be called and held on Tuesday, May 7, 2013.
2.       The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".
3.       The Election Coordinator is requested to:
  - a.       Utilize the Kalamazoo Gazette, 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 form of the notice of the last day of registration and notice of election in the form as set forth in Exhibit "B" attached hereto.

- c. 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.
4. 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., on Tuesday, February 26, 2013.
5. 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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 Vicksburg Community Schools, Kalamazoo and St. Joseph Counties, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a \_\_\_\_\_ regular meeting held on February 11, 2012, 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

MDG/ssw

## EXHIBIT "A"

### OPERATING MILLAGE PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance. The remaining .5 mill is only available to be levied to restore millage lost as a result of the reduction required by the "Headlee" amendment to the Michigan Constitution of 1963 and will only be levied to the extent necessary to restore that reduction.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Vicksburg Community Schools, Kalamazoo and St. Joseph Counties, Michigan, be increased by 18.5 mills (\$18.50 on each \$1,000 of taxable valuation) for a period of 5 years, 2013 to 2017, inclusive, to provide funds for operating purposes (18 mills of the above is a renewal of millage which expired with the 2012 tax levy and .5 mill is an increase of millage which will be levied only to the extent necessary to restore millage lost as a result of the reduction required by the Michigan Constitution of 1963); the estimate of the revenue the school district will collect if the millage is approved and levied in 2013 is approximately \$1,575,000?