

RESOLUTION AMENDING POLLING PLACES FOR
NOVEMBER 5, 2013 SPECIAL ELECTION

WHEREAS, on August 22, 2013, the School Board of the School District of Cameron, Barron County, Wisconsin (the "District") duly adopted a resolution entitled: "Resolution Providing for a Special Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$23,500,000" (the "Referendum Resolution");

WHEREAS, the Referendum Resolution specified certain polling places at which the referendum election would be held; and,

WHEREAS, the School Board of the District has determined that it is necessary, desirable and in the best interest of the District to close the polling place in the Town of Maple Grove and provide that the District electors residing in the Town of Maple Grove vote at a polling place in the Village of Cameron.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Polling Places. The Referendum Resolution is hereby amended to provide that District electors residing in the Town of Maple Grove vote at the Village of Cameron's polling place located at 300 North 1st Street in Cameron.

Section 2. Notice of Referendum. The Notice of Referendum set forth in Exhibit C of the Referendum Resolution is amended to reflect said change.

Section 3. Polling Place Notice. On the date of the referendum, a Notice Regarding Referendum Election in substantially the form attached hereto shall be posted on the door of the regular polling place in the Town of Maple Grove.

Adopted and recorded September 23, 2013.

Donald Rappel
District President

ATTEST:

Roger Olson
District Clerk

(SEAL)