

ORCAS ISLAND SCHOOL DISTRICT No. 137  
SAN JUAN COUNTY, WASHINGTON

CAPITAL PROJECTS LEVY

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RESOLUTION No. 2017-07

A RESOLUTION of the Board of Directors of Orcas Island School District No. 137, San Juan County, Washington, providing for the submission to the qualified electors of the district at a special election to be held in conjunction with the general election to be held therein on November 7, 2017, of a proposition to authorize the district to levy an additional tax of \$227,000 for collection in each year from 2018 through 2023, inclusive, for the District's Capital Projects Fund for rehabilitation of athletic fields and facilities.

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ADOPTED JULY 11, 2017

Prepared by:

K&L GATES LLP  
Seattle, Washington

PROPOSITION No. 2

ORCAS ISLAND SCHOOL DISTRICT No. 137  
CAPITAL PROJECTS LEVY

The Board of Directors of Orcas Island School District No. 137 adopted Resolution No. 2017-07 concerning a capital projects levy. The proposition authorizes the modernization and remodeling of District facilities, including athletic fields and facilities; and authorizes the following excess levies on all taxable property within the District:

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2018	\$ 0.11	\$ 227,000
2019	\$ 0.11	\$ 227,000
2020	\$ 0.11	\$ 227,000
2021	\$ 0.10	\$ 227,000
2022	\$ 0.10	\$ 227,000
2023	\$ 0.10	\$ 227,000

all as provided in District Resolution No. 2017-07. Should this proposition be approved?

YES .....

NO .....

The Secretary of the Board of Directors is hereby authorized to deliver a certified copy of this resolution to the San Juan County Auditor.

ADOPTED by the Board of Directors of Orcas Island School District No. 137, San Juan County, Washington, at a special meeting thereof, held this 11th day of July 2017.

ORCAS ISLAND SCHOOL DISTRICT No. 137,  
SAN JUAN COUNTY, WASHINGTON

Chair and Director

Director

Director

Director

Director

ATTEST:

Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Orcas Island School District No. 137, San Juan County, Washington (the "District"), and keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 2017-07 of the Board (the "Resolution"), duly adopted at a special meeting thereof held on the 11th day of July 2017.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of July 2017.

  
Secretary, Board of Directors

OFFICIAL BALLOT  
ORCAS ISLAND SCHOOL DISTRICT No. 137  
SAN JUAN COUNTY, WASHINGTON

November 7, 2017

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INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

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all as provided in District Resolution No. 2017-07. Should this proposition be approved?

YES .....

NO .....

NOTICE  
ORCAS ISLAND SCHOOL DISTRICT No. 137  
SAN JUAN COUNTY, WASHINGTON

November 7, 2017

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NOTICE IS HEREBY GIVEN that on November 7, 2017, a special election will be held by mail ballot in conjunction with the general election in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

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all as provided in District Resolution No. 2017-07. Should this proposition be approved?

YES .....

NO .....

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San Juan County Auditor