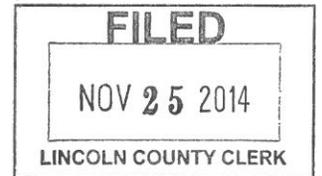


RESOLUTION AND PROCLAMATION OF REGULAR
SCHOOL DISTRICT ELECTION AND PUBLIC SCHOOL
CAPITAL IMPROVEMENTS TAX ELECTION



WHEREAS, the Board of Education of the Capitan Municipal School District No. 28 ("Board" and "District," respectively), in the County of Lincoln and State of New Mexico, has determined that a regular school district election and a public school capital improvements tax election ("Election") be held on the 3rd day of February, 2015, pursuant to the School Election Law, NMSA 1978, §§ 1-22-1 through 1-22-19, and the Public School Capital Improvements Tax Act, NMSA 1978, §§ 22-25-1 through 22-25-11.

WHEREAS, the Board has determined that three (3) positions on the Board are to be filled at the Election by submitting to the qualified electors of the District the names of the candidates qualified to appear on the ballot for election to such positions;

WHEREAS, the persons who desire to fill such positions on the Board shall be required to file declarations of candidacy or declarations to be a write-in candidate, all in accordance with the School Election Law; and

WHEREAS, pursuant to Section 22-25-3, the Board has determined and does hereby determine that there should be submitted to the electorate at the Election the question of whether or not a property tax of \$2.00 per each \$1,000.00 of net taxable value of property allocated to the District under the Property Tax Code, NMSA 1978, Chap. 7, Arts. 35 through 38, should be imposed for the property tax years 2015, 2016, 2017, 2018, 2019, and 2020, for the purpose of capital improvements in the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAPITAN MUNICIPAL SCHOOL DISTRICT NO. 28, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF LINCOLN AND THE STATE OF NEW MEXICO:

Section 1. On the 3rd day of February 2015, there will be held in the Capitan Municipal School District No. 28, County of Lincoln, New Mexico, a regular school district election for the purpose of submitting to the registered qualified electors of the District the names of the candidates for the three (3) positions to be filled on the Board and a public school capital improvements tax election for the purpose of submitting to the registered qualified electors of the District the question of whether or not a property tax should be imposed for the purpose of capital improvements in the District.

Section 2. At the Election, the following at-large positions on the Board shall be determined by the registered qualified electors of the District:

- Position 3: for a four-year term commencing March 1, 2015.
- Position 4: for a four-year term commencing March 1, 2015.
- Position 5: for a four-year term commencing March 1, 2015.

Section 3. A declaration of candidacy for a position on the Board to be filled at the Election shall be filed with the Lincoln County Clerk, the proper filing officer, during the period

commencing at 9:00 a.m. on December 16, 2014, being the third Tuesday in December and ending at 5:00 p.m. on the same day, pursuant to Section 1-22-7.

Section 4. In making a declaration of candidacy, each candidate for a position on the Board to be filled at the Election shall submit a sworn statement of intent in substantially the form provided in Section 1-22-8.

Section 5. A person who desires to be a write-in candidate for a position on the Board to be filled at the Election shall file with the Lincoln County Clerk a declaration of intent to be a write-in candidate before 5:00 p.m. on December 30, 2014, being the thirty-fifth day preceding the date of the Election, pursuant to Section 1-22-18(C).

Section 6. At the Election, the following question also shall be submitted to the qualified registered electors of the District:

PUBLIC SCHOOL CAPITAL IMPROVEMENTS (2 MILL) TAX QUESTION

Shall the Board of Education of the Capitan Municipal School District No. 28, County of Lincoln, State of New Mexico, be authorized to impose a property tax of \$2.00 per each \$1,000.00 of net taxable value of the property allocated to the District under the Property Tax Code for the property tax years 2015, 2016, 2017, 2018, 2019, and 2020, for the purpose of the following capital improvements in the District: erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings; purchasing or improving public school grounds; maintenance of public school buildings or public school grounds, including the purchasing or repairing of maintenance equipment, participating in the facility information management system as required by the Public School Capital Outlay Act and including payments under contracts with regional education cooperatives for maintenance support services and expenditures for technical training and certification for maintenance and facilities management personnel, but excluding salary expenses of District employees; purchasing activity vehicles for transporting students to extracurricular school activities; or purchasing computer software and hardware for student use in public school classrooms?

Section 7. The tax contemplated by the capital improvements tax question shall be in addition to any tax imposed to pay debt service on any outstanding bonds or for any other purpose. Such capital improvements tax shall be authorized pursuant to the Capital Improvements Tax Act.

Section 8. A person is a qualified elector of the District if on the day of the Election he or she is a citizen of the United States, at least 18 years of age, and a resident of the District. In order to vote, qualified electors of the District must have previously registered with the Lincoln County Clerk or any voter registration agent, in accordance with law. Any qualified elector of the District who is not now registered and who wishes to vote at the Election should register prior to 5:00 p.m. on January 6, 2015, being the twenty-eighth day immediately preceding the Election, during regular business hours and days of business, at

the office of the Lincoln County Clerk at the Lincoln County Courthouse, in Carrizozo, New Mexico, or by any voter registration agent at a designated agency, as provided in NMSA 1978, Sections 1-4-48 and 1-4-49.

Section 9. The polls for the Election will be open between 7:00 a.m. and 7:00 p.m. on the day of the Election.

Section 10. The Voting Districts for the Election shall be as follows:

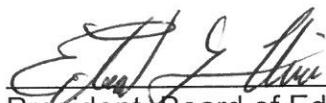
<u>Voting District</u>	<u>Election Precinct</u>	<u>Polling Place</u>
1	Parts of 3, 4, 5, 6, 7, 14, 15, 16, 17, 19, 20, 21 within the District	Cummins Gymnasium

Absentee voting will be as described in Section 12 herein.

Section 11. Voting on the day of the Election shall be by a voting system defined in NMSA 1978, Section 1-9-1(B). At least one voting system shall be used at the polling place for each Voting District.

Section 12. Pursuant to the Absent Voter Act, NMSA 1978, §§ 1-6-1 through 1-6-18.1, the Absent Voter Precinct Act, NMSA 1978, §§ 1-6-19 through 1-6-23, and Section 1-22-19, registered qualified electors may also vote absentee at the office of the Lincoln County Clerk during regular hours and days of business, from 8:00 a.m. on January 9, 2015, being the twenty-fifth (25th) day preceding the Election, until 5:00 p.m. on January 30, 2015, being the Friday immediately prior to the Election. Absentee voting shall be by paper ballot, pursuant to Sections 1-6-8, 1-6-9, and 1-22-19.

PASSED AND ADOPTED this 20th day of October, 2014.



President, Board of Education

[District Seal]

Attest:



Secretary, Board of Education