

RESOLUTION AND PROCLAMATION OF SPECIAL SCHOOL BOND 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 special school bond election ("Election") be held on January 29, 2008, pursuant to the Bond Election Act, NMSA 1978, Sections 6-15-23 through 6-15-28; and

WHEREAS, the Board has determined upon its own initiative to submit to vote at the Election, the question of the issuance of its general obligation bonds in the maximum amount and for the purpose hereinafter specified, as permitted by NMSA 1978, Section 22-18-2(B), and the Bond Election Act; and

WHEREAS, the same bond question has not been presented to or defeated by the voters of the District at a bond election held within a period of two years from the date of the Election; and

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 STATE OF NEW MEXICO:

Section 1. On the 29th day of January, 2008, there will be held in the Capitan Municipal School District No. 28, County of Lincoln, New Mexico, a special school bond election for the purpose of submitting to the qualified electors of the District the question of creating a debt by the issuing of general obligation bonds.

Section 2. At the Election, the following question shall be submitted to such qualified, registered electors of the District:

GENERAL OBLIGATION BOND QUESTION

"Shall the Board of Education of the Capitan Municipal School District No. 28, County of Lincoln, State of New Mexico, be authorized to issue general obligation bonds of the District, in one series or more, in the aggregate principal amount not exceeding \$6,000,000 for the purpose of erecting, remodeling, making additions to and furnishing school buildings, purchasing computer software and hardware for student use in public schools, providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act or any combination of these purposes, said bonds to be payable from general (ad valorem) taxes and to be issued and sold at such time or times upon such terms and conditions as the Board may determine?"

Section 3. 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 County Clerk of the County of Lincoln 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 2, 2008, being the first business day after the twenty-eighth day immediately preceding the Election during regular business hours and days of business at the office of the County Clerk of the County of Lincoln, at the Lincoln County Courthouse in Carrizozo, New Mexico, or by any registration agent at a designated agency as provided in NMSA 1978, Sections 1-4-1 through 1-4-49.

Section 4. 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 5. The voting districts for the Election shall be as follows:

<u>Voting District</u>	<u>Election Precinct</u>	<u>Polling Place</u>
	(Consolidated) Portions of Precincts 1, 2A, 2B, 3, 12A, 12B, 12C and 14 that are within the Capitan Municipal School District	Lincoln County Fair Building Capitan, NM
	4, 5, 6, 7, and 10 that Are within the Capitan Municipal School District	Bonita Firestation Alto, NM

The Absentee Voters Precinct will be as described in Section 7 herein.

Section 6. Voting on the day of the election shall be by a voting system defined in NMSA 1978, Section 1-9-1. At least one voting system shall be used at the polling place for each Voting District.

Section 7. Pursuant to the Absent Voter Act, NMSA 1978, Sections 1-6-1 through 1-6-18 (except 1-6-4.2 and 1-6-10.2), the Absent Voter Precinct Act, NMSA 1978, Sections 1-6-19, 1-6-20, 1-6-22, 1-6-24, and 1-6-25, and Section 1-22-19, qualified electors may also vote absentee at the office of the County Clerk of Lincoln County, during regular hours and days of business from 8:00 a.m. on January 4, 2008, being the twenty-fifth day preceding the Election, until 5:00 p.m. on January 25, 2008, being the Friday immediately prior to the Election.

Absentee voting shall be by paper ballot pursuant to Sections 1-6-7, 1-6-9, and 1-22-19.

PASSED AND ADOPTED this 8th day of November, 2007

President, Board of Education
Capitan Municipal School District No. 28

[SEAL]

Attest:

Secretary, Board of Education
Capitan Municipal School District No. 28

**Canvass Results for the
Capitan Special School Bond
Election held on January 29, 2008**

Total Registered Voters:	3701
Total Provisional:	23
Total Provisional Counted:	8
Total Absentee:	33
Total In Person:	559
Total Voted:	615

VOTES + **PROV** + **ABSENTEE** = **TOTAL**

General Obligation Bond Question

For	269	5	10	284
Against	290	3	23	316

We, the Undersigned Canvassing Board of the Capitan School Bond Election, hereby certify that the following question received the majority of votes cast.

General Obligation Bond Question - AGAINST 316

We, the Undersigned acting as a Board of Canvassers to canvass the returns of the Capitan Special School Bond Election held in said district on January 29, 2008, certify that this is a correct canvass of the returns of said election. WITNESS this Board, February 1, 2008.

Martha McKnight Proctor, Magistrate Judge

Yvonne Bartz, BOE Clerk