

**Canvass Results for the
Capitan Regular School District
Election held on February 3, 2015**

Total Registered Voters:	4258
Total Provisional:	0
Total Provisional Counted:	0
Total Absentee:	11
Total In Person:	242
Total Voted:	253

	VOTES	+	PROV	+	ABSENTEE	=	TOTAL
POSITION 3-4 YEAR TERM							
GARY R TREGEMBO	193				10		203
POSITION 4-4 YEAR TERM							
TROY LEE STONE	194				9		203
POSITION 5-4 YEAR TERM							
DENNIS E RICH	101				5		106
RON L LOWRANCE	67				1		68
ROBIN PARKS	70				5		75
TAX QUESTION							
FOR	169				6		175
AGAINST	64				4		68

We, the Undersigned Canvassing Board of the Capitan School Board Election, hereby certify that the following candidates and questions received the majority of votes cast.

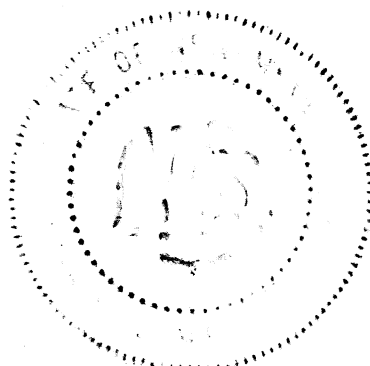
Position 3 - 4 year term	GARY R TREGEMBO	203
Position 4 - 4 year term	TROY LEE STONE	203
Position 5 - 4 year term	DENNIS E RICH	106
Capital Improvements Tax Question	FOR	175

We, the Undersigned acting as a Board of Canvassers to canvass the returns of the Capitan Regular School Board Election held in said district on February 6, 2015, certify that this is a correct canvass of the returns of said election. WITNESS this Board, February 6, 2015.

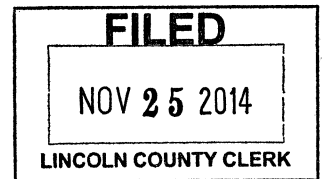
Mickie Vega
Honorable Mickie Vega, Magistrate Judge

Rhonda B. Burrows
Rhonda B Burrows, Lincoln County Clerk

Shirley Crawford
Capitan Schools
Shirley Crawford



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

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

FILED

NOV 25 2014

LINCOLN COUNTY CLERK

**RESOLUCIÓN Y PROCLAMACIÓN DE
ELECCIÓN REGULAR DE DISTRITO ESCOLAR Y ELECCIÓN DE
IMPUESTO DE MEJORAMIENTOS CAPITALES DE ESCUELA PÚBLICA**

CONSIDERANDO QUE, la Junta de Educación del Distrito Escolar Municipal Núm. 28 de Capitan ("Junta" y "Distrito" respectivamente), en el Condado de Lincoln y el Estado de Nuevo México, ha determinado que se llevará a cabo una elección regular de distrito escolar y una elección de impuesto de mejoramientos capitales de escuela pública ("Elección") el 3 de febrero, 2015, conforme a la Ley de Elecciones Escolares, NMSA 1978, §§ 1-22-1 a 1-22-19, y la Ley de Mejoramientos Capitales de Escuelas Publicas, NMSA 1978, §§ 22-25-1 a 22-25-11.

CONSIDERANDO QUE, la Junta ha determinado que en la Elección se llenarán tres (3) posiciones en la Junta de manera que se semeterán a los votantes habilitados del Distrito los nombres de los candidatos habilitados para aparecer en la balota para elección a tales posiciones;

CONSIDERANDO QUE, las personas que deseen llenar tales posiciones en la Junta se les requiere someter declaraciones de candidatura o declaraciones de intento de ser candidato por escrito, todo conforme a la Ley de Elecciones Escolares; y

CONSIDERANDO QUE, conforme a la Sección 22-25-3, la Junta ha determinado, y por medio de éste determina, que en la Elección, se debe presentar a los votantes la propuesta de imponer o no un impuesto de propiedad de \$2.00 por cada \$1,000.00 de valor neto tributable sobre la propiedad asignada al Distrito conforme al Código de Impuestos Sobre la Propiedad NMSA 1978, Chap. 7, Arts. 35 a 38, para los años tributables de propiedad 2015, 2016, 2017, 2018, 2019 y 2020 con el fin de hacer mejoramientos capitales en el Distrito.

AHORA, POR LO TANTO, LA JUNTA DE EDUCACIÓN DEL DISTRITO ESCOLAR MUNICIPAL NÚM. 28 DE CAPITAN, EL CUAL CONSTITUYE EL CUERPO GOBERNANTE DE DICHO DISTRITO, EN EL CONDADO DE LINCOLN Y EL ESTADO DE NUEVO MÉXICO RESUELVE:

Sección 1. El 3 de febrero del 2015, se llevará a cabo en el Distrito Escolar Municipal Núm. 28 de Capitan, Condado de Lincoln, Nuevo México, una elección regular de distrito escolar con el fin de presentarles a los votantes habilitados del Distrito los nombres de los candidatos para las tres (3) posiciones que se llenarán en la Junta y una elección de impuesto de mejoramientos capitales de escuela pública con el fin de someter a los votantes habilitados del Distrito la propuesta de imponer o no un impuesto de propiedad con el fin de hacer mejoramientos capitales en el Distrito.

Sección 2. Por medio de la Elección, los votantes habilitados del Distrito elegirán a los candidatos que llenarán las siguientes posiciones de representación general en la Junta:

actividades escolares extracurriculares; o comprando programas y equipo de computadora para el uso estudiantil en las aulas escolares públicas?”

Sección 7. El impuesto que contempla la propuesta del impuesto para los mejoramientos capitales de escuela pública se agregará también a cualquier impuesto que se imponga conforme a otras leyes para pagar el servicio de la deuda o para cualquier otro fin. Dicho impuesto para pagar los mejoramientos capitales será autorizado conforme a la Ley de Mejoramientos Capitales de Escuelas Públicas.

Sección 8. Una persona es votante habilitado del Distrito si en el día de la Elección él o ella es ciudadano(a) de los Estados Unidos, tiene por lo menos 18 años de edad, y es residente del Distrito. Para votar, los votantes habilitados del Distrito deben haberse registrado previamente con el Lincoln County Clerk o cualquier auxiliar de registración conforme a la ley. Cualquier votante habilitado del Distrito que no esté registrado ahora y que desea votar en la Elección debe registrarse durante las horas hábiles antes de las 5:00 p.m. el 6 de enero, 2015, siendo el vigésimo octavo día inmediatamente antes de la Elección, en la oficina del Lincoln County Clerk en el Lincoln County Courthouse en Carrizozo, Nuevo México, o por cualquier agente de registración de votantes en una agencia designada de acuerdo a NMSA 1978, Secciones 1-4-48 y 1-4-49.

Sección 9. Los sitios de votación para la Elección permanecerán abiertos entre las 7:00 a.m. y las 7:00 p.m. el día de la Elección.

Sección 10. Los Distritos Electorales para la Elección serán los siguientes:

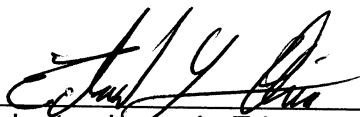
<u>Distrito Electoral</u>	<u>Recinto de Elección</u>	<u>Sitio de Votación</u>
1	Partes de 3, 4, 5, 6, 7, 14, 15, 16, 17, 19, 20, 21 dentro del Distrito	Cummins Gymnasium

La votación ausente será según se expresa en Sección 12 aquí.

Sección 11. La votación en el día de la Elección se llevará a cabo usando un sistema de votación definido en NMSA 1978, Sección 1-9-1(B). Se colocará, por lo menos, un sistema de votación en el sitio de votación de cada Distrito Electoral.

Sección 12. Conforme a la Ley de la Votación Ausente, NMSA 1978, §§ 1-6-1 a 1-6-18.1, la Ley de Recinto de Votación Ausente, NMSA 1978, §§ 1-6-19 a 1-6-23, y Sección 1-22-19, votantes habilitados podrán votar ausente en la oficina del Lincoln County Clerk durante las horas y en los días hábiles desde las 8:00 a.m. el 9 de enero, 2015, siendo el vigésimo quinto (25th) día antes de la Elección, hasta las 5:00 p.m. el 30 de enero, 2015, siendo el día viernes que antecede inmediatamente la Elección. La votación ausente se llevará a cabo usando balotas de papel conforme a Secciones 1-6-8, 1-6-9, y 1-22-19.

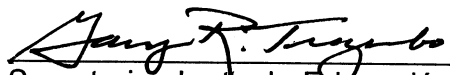
APROBADA Y ADOPTADA este día 20 de octubre, 2014.



Presidente, Junta de Educación

[Sello de Distrito]

Atestiguado:



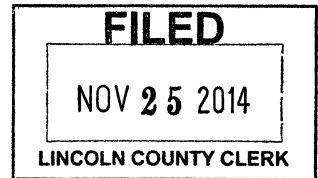
Secretaria, Junta de Educación

STATE OF NEW MEXICO

COUNTY OF LINCOLN

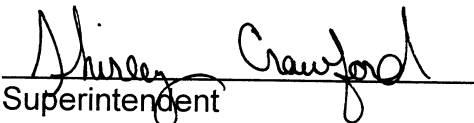
CAPITAN MUNICIPAL
SCHOOL DISTRICT NO. 28

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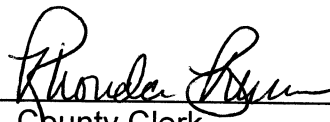


**CERTIFICATE OF FILING OF RESOLUTION
AND PROCLAMATION OF ELECTION**

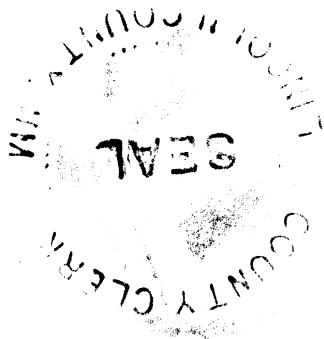
The undersigned duly qualified Superintendent of Schools of the Capitan Municipal School District No. 28 ("District"), in the County of Lincoln and the State of New Mexico, does hereby certify that a properly executed copy of the Resolution and Proclamation of Regular School District Election and Public School Capital Improvements Tax Election ("Resolution and Proclamation of Election"), duly adopted by the Board of Education of the District on October 20, 2014, was filed with the Lincoln County Clerk on the 25th day of November, 2014, and that such filing preceded the publication of the Resolution and Proclamation of Election.


Superintendent

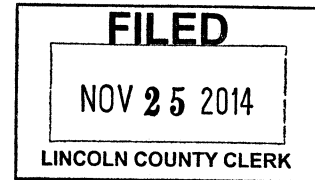
The Resolution and Proclamation of Election was filed with the Lincoln County Clerk (the County Clerk of Record and proper filing officer for the election) on the date set forth above in this Certificate.

By: 
County Clerk

[Seal of the County Clerk]



STATE OF NEW MEXICO §
 §
COUNTY OF LINCOLN §
 §
CAPITAN MUNICIPAL §
SCHOOL DISTRICT NO. 28 §



The Board of Education of the Capitan Municipal School District No. 28 ("Board"), County of Lincoln and State of New Mexico, met in regular session, in full conformity with law and the rules and regulations of the Board, at the School Board Room, School Administration Building, Capitan, New Mexico, on the 20th day of October, 2014, at the hour of 6:00 p.m. The duly elected officers and members of the Board were as follows:

President:	Ed Vinson
Vice President	Steve Dirks
Secretary:	Gary Tregembo
Members:	Justin King
	Robin Parks

Upon roll call, the following members of the Board were found to be present:

Ed Vinson (by phone)
Steve Dirks (by phone)
Gary Tregembo
Justin King
Robin Parks

The following members of the Board were found to be absent:

The Superintendent of Schools, Shirley Crawford, was also present.

Superintendent Crawford thereupon introduced and recommended the Board adopt a resolution entitled:

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

Member Robin Parks then moved the adoption of said resolution. Member Justin King seconded such motion. The motion to adopt said resolution was thereupon put to a vote and was passed and adopted on the following recorded vote:

Those voting aye:

Ed Vinson
Steve Dirks
Gary Tregembo
Robin Parks
Justin King

Those voting nay:

Those abstaining:

Superintendent Crawford then introduced and recommended the Board adopt a resolution entitled:

RESOLUTION AUTHORIZING AND DIRECTING
SCHOOL ELECTION PROCEDURES

Member Justin King moved the adoption of said resolution, which motion was duly seconded by Member Robin Parks, and upon being put to a vote was passed and adopted on the following recorded vote:

Those voting aye:

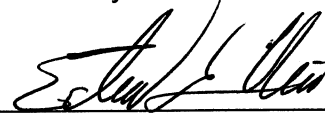
Ed Vinson
Steve Dirks
Gary Tregembo
Robin Parks
Justin King

Those voting nay:

Those abstaining:

After consideration of other business not related hereto, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated at Capitan, New Mexico, this 20th day of October, 2014.



President, Board of Education

[District Seal]

Attest:



Secretary, Board of Education

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:

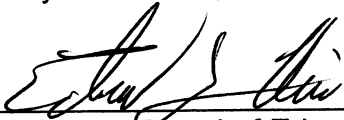
<u>Voting District</u>	<u>Election Precinct</u>	<u>Polling Place</u>
1	Parts of 3, 4, 5, 6, 7, 14, 15, 16, 17, 19, 20, 21 within the District	Cummins Gymnasium

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

RESOLUTION AUTHORIZING AND DIRECTING SCHOOL ELECTION PROCEDURES

WHEREAS the Board of Education of the Capitan Municipal School District No. 28 ("Board" and "District," respectively), on its own motion, has by its Resolution and Proclamation of Regular School District Election and Public School Capital Improvements Tax Election ("Resolution and Proclamation of Election") adopted this 20th day of October, 2014 ordered that at the election to be held within the District, Lincoln County, New Mexico, on the 3rd day of February, 2015 ("Election"), there shall be submitted to the registered qualified electors of the District the candidates for positions to be filled on the Board and the question of imposing a public school capital improvements tax.

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. The Resolution and Proclamation of Election shall be published once in public proclamation form, in full, in English and Spanish, in the *Lincoln County News*, Carrizozo, New Mexico, being the newspaper having general circulation within the District. The publication shall be made before December 15, 2014, which is fifty (50) days before the date of the Election. In addition, there shall be published a school election notice meeting the requirements of Section 1-22-11 of the School Election Law, NMSA 1978, §§ 1-22-1 through 1-22-19, made once each week for two successive weeks, with the last publication being made within seven (7) days, but not later than two (2) days before the date of the Election. The proper filing officer shall include in said notice the name of each candidate for a position to be filled on the Board, the question to be submitted to the voters of the District, and the names of the precinct board members of the District.

Section 2. Pursuant to Section 1-22-4, the Superintendent of Schools of the District ("Superintendent") shall file the Resolution and Proclamation of Election with the Lincoln County Clerk as the County Clerk of Record ("County Clerk of Record"), who also shall serve as administrator of the Election, pursuant to Section 1-22-12, and who shall be responsible for publishing the proclamation as described above. The Superintendent shall also obtain from the County Clerk of Record executed copies of the Certificate of Filing of Resolution and Proclamation of Election.

Section 3. Pursuant to Section 1-22-10, the County Clerk of Record shall prepare the ballots for the Election, which shall be printed by the thirtieth (30th) day preceding the Election. The printed ballot shall contain the name of each candidate and the position on the Board for which he or she is a candidate. The ballot shall be printed in a form in substantial compliance with the provisions

of Section 1-10-12, and in compliance with the provisions of the federal Voting Rights Act of 1965, as amended. The cost of printing the ballots shall be paid by the District.

Section 4. The names of the candidates for election to the Board and the tax question shall be submitted to all registered electors on a single ballot, except as provided herein.

Section 5. The voting systems to be used shall use a paper ballot listing the name of each candidate and the position for which he or she is a candidate. The ballot shall be printed in English and Spanish in clear type, in black ink on white material. The County Clerk of Record is requested to provide the required quantity of paper ballots for use in the Election, pursuant to law. The complete tax question shall be placed in plain view of registered voters so that the complete question may be examined before they vote. The ballot for the tax question shall be in substantially the following form:

PUBLIC SCHOOL CAPITAL IMPROVEMENTS (2 MILL) TAX QUESTION

☐ FOR THE PUBLIC SCHOOL
CAPITAL IMPROVEMENTS TAX

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?

☐ AGAINST THE PUBLIC SCHOOL
CAPITAL IMPROVEMENTS TAX

Section 6. 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.

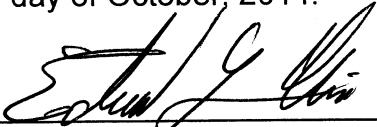
Section 7. Except as otherwise provided herein, the manner of conducting the Election and all other election procedures relating thereto shall be as provided by the School Election Law and the federal Voting Rights Act of 1965, as amended.

Section 8. The Superintendent and the officers of the District shall be and they hereby are authorized and directed to take all action necessary and appropriate to effectuate the provisions of this resolution and the Resolution and Proclamation of Election.

Section 9. All action heretofore taken by the Board, the Superintendent and the officers of the District not inconsistent with the provisions of this resolution and the Resolution and Proclamation of Election directed toward the calling and conducting of the Election shall be, and the same hereby is ratified, approved and confirmed.

Section 10. All acts, motions or resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency.

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



President, Board of Education

[District Seal]

Attest:



Secretary, Board of Education

STATE OF NEW MEXICO

COUNTY OF LINCOLN

CAPITAN MUNICIPAL
SCHOOL DISTRICT NO. 28

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SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting Secretary of the Board of Education of the Capitan Municipal School District No. 28 ("Board" and "District," respectively), Lincoln County, New Mexico, does hereby certify that the foregoing pages are a true and complete copy of the record of the proceedings of the Board, constituting the governing body of the District, had and taken at a duly called regular meeting of the Board held at the School Board Room, School Administration Building, Capitan, New Mexico on the 20th day of October, 2014, convening at the hour of 6:00 p.m., insofar as they concern the Resolution and Proclamation of Regular School District Election and Public School Capital Improvements Tax Election and the Resolution Authorizing and Directing School Election Procedures, copies of each being therein set forth, as recorded in the book of official records of the proceedings of the District, kept in the office of the Superintendent of Schools, and that the meeting therein shown was duly held, the persons therein named were present at the meeting as shown, and the proceedings were duly had and taken as therein shown.

WITNESS my hand and seal of the District, affixed this 20th day of October, 2014.


Secretary, Board of Education

[District Seal]