

**WARNING AND NOTICE OF
SPECIAL MEETING
MOUNT ABRAHAM UNION HIGH SCHOOL DISTRICT NO. 28
(Bristol, Lincoln, Monkton, New Haven, Starksboro)**

The legal voters of the Mount Abraham Union High School District No. 28, are hereby notified and warned to meet in a Special Meeting at the official polling places in Bristol, Lincoln, Monkton, New Haven and Starksboro, on Thursday, November 2, 2017, between the hours of seven o'clock (7:00) in the forenoon (a.m.), and seven o'clock (7:00) in the afternoon (p.m.), to vote by Australian ballot upon the following Article of business:

ARTICLE I

The Mount Abraham Union High School District No. 28 Board has determined that public interest or necessity demands incurring bonded indebtedness to finance the final design, permitting, site work and construction of renovations, capital improvements and additions to Mount Abraham Union Middle/High School at an estimated total project cost of Thirty-six Million Six Hundred Sixty-four Thousand Dollars (\$36,664,000). It is expected that none of the project costs will be eligible for state school construction aid because there is presently a moratorium on state school construction aid funding. Therefore, the Mount Abraham Union High School District No. 28 will be responsible for 100% of the project costs (\$36,664,000) which the Board recommends be funded through the issuance of Thirty-five Million Dollars (\$35,000,000) of general obligation bonds and the balance with funds previously and to be budgeted for Construction Services. So:

Shall general obligation bonds of the Mount Abraham Union High School District No. 28 in an amount not to exceed Thirty-five Million Dollars (\$35,000,000.00) be issued for the purpose of financing, together with budgeted funds, the final design, permitting, site work and the construction of renovations, capital improvements and additions to Mount Abraham Union Middle/High School together with related eligible project expenses?

State funds are not available at this time or this project is not eligible to receive state school construction aid. The Mount Abraham Union High School District No. 28 will be responsible for all costs of any borrowing and the costs of the improvements and additions to the Mount Abraham Union Middle/High School.

Upon closing of the polls, the ballot boxes will be sealed, transported to and re-opened at the Superintendent's Office in the Town of Bristol, where the ballots will be commingled and publicly counted by representatives of the Boards of Civil Authority of the Towns of Bristol, Lincoln, Monkton, New Haven and Starksboro under the supervision of the Clerk of the Mount Abraham Union High School District No. 28.

The legal voters of the Mount Abraham Union High School District No. 28 are further warned and notified that informational meetings will be held for the purpose of explaining the proposed school building improvements and the financing thereof on October 25, 2017 at Mt. Abraham Union Middle/High School Large Cafeteria at 7:00 pm.

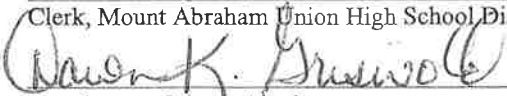
The legal voters of Mount Abraham Union High School District No. 28 are further notified that voter qualification, registration and absentee voting relative to said Special Meeting shall be as provided in Sections 706u-706w of Title 16, and Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

Adopted and approved at a meeting of the Board of School Directors of the Mount Abraham Union High School District No. 28 held on September 28, 2017. Received for record and recorded in the records of the Mount Abraham Union High School District No. 28 on September 29, 2017.

ATTEST:



Clerk, Mount Abraham Union High School District No. 28



Board Chair, Mount Abraham Union High School District No. 28

OFFICIAL BALLOT

The Mount Abraham Union High School District No. 28 Board has determined that public interest or necessity demands incurring bonded indebtedness to finance the final design, permitting, site work and construction of renovations, capital improvements and additions to Mount Abraham Union Middle/High School at an estimated total project cost of Thirty-six Million Six Hundred Sixty-four Thousand Dollars (\$36,664,000). It is expected that none of the project costs will be eligible for state school construction aid because there is presently a moratorium on state school construction aid funding. Therefore, the Mount Abraham Union High School District No. 28 will be responsible for 100% of the project costs (\$36,664,000.00) which the Board recommends be funded through the issuance of Thirty-five Million Dollars (\$35,000,000) of general obligation bonds and the balance with funds previously and to be budgeted for Construction Services. So:

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If in favor of the bond issue, make a cross (X) in this square .

If opposed of the bond issue, make a cross (X) in this square .