

Charlotte Public Schools, Eaton County, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held:

in the Charlotte High School Media Center, within the boundaries of the District,

electronically through _____ with identification number _____

on the 10th day of January, 2022, at 6 o'clock in the p.m. (the "Meeting")

The Meeting was called to order by Jim Hoyt, President.

Present Members: Gingrich, Cicorelli, Fox, Buhs, Kohler, Byers

Absent Members: None

The following preamble and resolution were offered by Member Byers and supported by Member Kohler:

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, May 3, 2022.

2. On or before 4:00 p.m. on Tuesday, February 8, 2022, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, May 3, 2022.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.

3. The Election Coordinator is requested to:

a. Utilize The County Journal, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.

b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.

c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

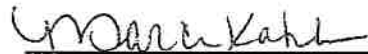
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, February 8, 2022.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Byers, Buhs, Cicorelli, Kohler, Hoyt, Fox and Gingrich

Nays: Members NONE

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Charlotte Public Schools, Eaton County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).



Secretary, Board of Education

CJI/kmh

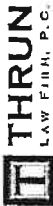


EXHIBIT B

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**CHARLOTTE PUBLIC SCHOOLS
MILLAGE RENEWAL PROPOSAL
FOR PUBLIC RECREATION AND PLAYGROUNDS
.4948 MILL FOR 7 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Charlotte Public Schools, 378 State Street, Charlotte, Michigan 48813-1797, telephone: (517) 541-5100.

EXHIBIT A

**CHARLOTTE PUBLIC SCHOOLS
MILLAGE RENEWAL PROPOSAL TO PROVIDE FUNDS
TO OPERATE A SYSTEM OF PUBLIC RECREATION AND PLAYGROUNDS**

This proposal will allow the school district to continue to levy public recreation millage previously approved by the electors that will expire with the 2022 levy.

Shall the currently authorized millage rate limitation of .4948 mill (\$0.4948 on each \$1,000 of taxable valuation) on the amount of taxes which may be assessed against all property in Charlotte Public Schools, Eaton County, Michigan, be renewed for a period of 7 years, 2023 to 2029, inclusive, for the purpose of providing funds for operating a system of public recreation and playgrounds; the estimate of the revenue the school district will collect for such recreation program if the millage is approved and levied in 2023 is approximately \$307,000 (this is a renewal of millage that will expire with the 2022 tax levy)?