

ACCEPTED

MAY 15 2024

PROCLAMATION AND NOTICE OF ELECTION

Under and by virtue of Section 26, Article X of the Oklahoma Constitution and Title 70, Article XV, Oklahoma Statutes 2021, and other laws supplementary and amendatory thereto and a Resolution of the Board of Education of Independent School District Number 1 of Logan County, State of Oklahoma, also known as Guthrie School District, adopted on the 13th day of May, 2024, an election is hereby called to be held in said School District on the 27th day of August, 2024, for the purpose of submitting to the registered, qualified electors thereof the following proposition:

PROPOSITION

Shall Independent School District Number 1 of Logan County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Forty Five Million Dollars (\$45,000,000) to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling or equipping buildings, or acquiring school furniture, fixtures or equipment as authorized by Section 26, Article X, of the Oklahoma Constitution, which includes but is not limited to constructing, equipping and furnishing a new elementary school, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percent (10%) per year, payable semiannually and to become due serially within ten (10) years from their date except bonds issued for equipment described in Section 15-106.1 of Title 70 of the Oklahoma Statutes shall become due within five (5) years from their date?

The ballots used at said election shall set out the proposition as above set forth and shall also contain the following words:

- Yes -- For the above Proposition
- No -- Against the above Proposition

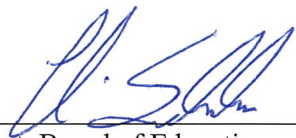
The polls shall be opened at seven o'clock A.M. and remain open continuously until and be closed at seven o'clock P.M.

The number and location of the polling places for said election shall be the same as the regular precinct polling places as designated for statewide and local elections by the County Election Board(s). The persons who shall conduct said election shall be those officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$45,000,000 Building Bonds shall be expended and the dollar amounts for each project shall be as follows:

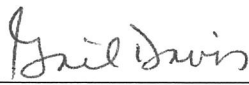
Repairs, renovations and improvements to sites throughout the District, including but not limited to, HVAC replacement and upgrades, parking lot needs, and roofing needs.	\$5,000,000
Acquisition of classroom technology equipment, including additional computers, software licenses and service agreements at sites district wide.	500,000
Constructing, equipping and furnishing a new elementary school at 1900 E. Noble Ave.	32,000,000
Constructing, equipping and furnishing new classrooms at Cotteral Elementary School and Charter Oak Elementary School.	6,130,000
Constructing, equipping and furnishing a new wrestling facility at 200 Crooks Drive, Guthrie High School .	1,370,000
Total	\$45,000,000
	(100% of \$45,000,000)

WITNESS our hands as President and Clerk of the above Board of Education and the seal of said School District this 13th day of May, 2024.

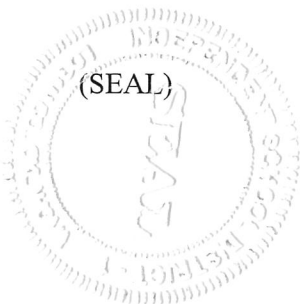


President, Board of Education

ATTEST:



Clerk, Board of Education



STATE OF OKLAHOMA)
) SS
COUNTY OF LOGAN)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 1 of Logan County, Oklahoma, hereby certify that the attached printed copy of Proclamation is a true and complete copy of the Proclamation and Notice of Election, signed by the President and Clerk of said Board of Education, giving notice of the election to be held on the date and for the purpose as set out therein, as shown by the records of my office.

WITNESS my hand and the seal of said School District this 13th day of May, 2024.

Gail Davis
Clerk, Board of Education

