

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.

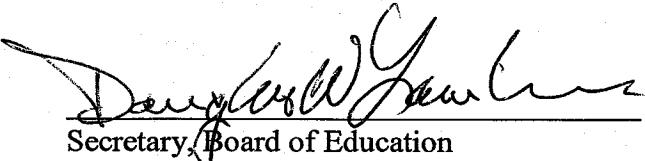
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, May 15, 2018.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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 Boni, Feuerstein, Hummel, Lamborne, Richmond

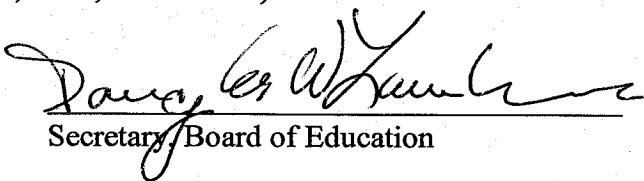
Nays: Members None

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Belding Area Schools, Ionia, Kent and Montcalm Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on March 19, 2018, 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

MDG/jmw

EXHIBIT "A"

BELDING AREA SCHOOLS OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance. The remaining 1.1181 mills are only available to be levied to restore millage lost as a reduction required by the "Headlee" amendment to the Michigan Constitution of 1963 and will only be levied to the extent necessary to restore that reduction.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Belding Area Schools, Ionia, Kent and Montcalm Counties, Michigan, be increased by 19.1181 mills (\$19.1181 on each \$1,000 of taxable valuation) for a period of 6 years, 2019 to 2024, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and 18 mills are levied in 2019 is approximately \$ 1,655,000 (this is a renewal of millage that expired with the 2018 tax levy)?

EXHIBIT "B"

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

**BELDING AREA SCHOOLS
OPERATING MILLAGE RENEWAL PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
19.1181 MILLS FOR 6 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Belding Area Schools, 850 Hall Street, Belding, Michigan 48809-2214, telephone: (616) 794-4700.

FILED
MAR 29 2018

Janae K. Cooper, County Clerk
County Clerk's Office, Ionia, MI

CERTIFICATION OF BALLOT PROPOSITION

TO: Janae Cooper, County Clerk, Ionia County

In compliance with Public Act 116, Public Acts of Michigan, 1954, as amended (the "Act"), attached is a certified copy of the ballot proposition language approved by the Board of Education of Belding Area Schools to be placed before the voters at the election to be held on Tuesday, August 7, 2018.

Pursuant to the Act, a summary of the ballot proposition and an address where the full text of the proposal may be obtained must be included in the registration and election notices.

Please provide us with a proof copy of the ballot proposition language prior to printing the ballots.

Dated: 3/19/2018

By Douglas W. Van C
Secretary, Board of Education

Belding Area Schools, Ionia, Kent and Montcalm Counties, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Orchard Hills Building, within the boundaries of the District, on the 19th day of March, 2018, at 7:00 o'clock in the p.m.

The meeting was called to order by Mr. Boni Vice, President.

Present: Members T. Boni, K. Feuerstein, S. Hummel, D. Lamborne, L. Richmond

Absent: Members D. Bach, T. Flynn

The following preamble and resolution were offered by Member Hummel and supported by Member Lamborne:

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 7, 2018.
2. On or before 4:00 p.m. on Tuesday, May 15, 2018, 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, August 7, 2018.

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", with the Superintendent of Schools or Executive Director of Finance and Operations authorized to adjust the language of Exhibit "A" only to the extent necessary to seek the restoration of millage lost in 2018 as a result of a reduction required by the "Headlee Amendment" to the Michigan Constitution of 1963, in order to achieve the total millage stated in Exhibit "A". The Superintendent of Schools or Executive Director of Finance and Operations is hereby authorized and directed to insert into the millage ballot proposition prior to the printing of the official ballots an estimate of the revenue from local property tax the school district will collect the first year of levy if the millage is approved and levied by the school district. The Superintendent of Schools or Executive Director of Finance and Operations is hereby authorized to make this estimate following consultation with the county equalization director and/or other local municipal officials.

3. The Election Coordinator is requested to:
 - a. Utilize The Daily News, 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 the form as set forth in Exhibit "B" attached hereto.