A Resolution of the Board of Spangle Cemetery of Dist #1, Spokane County, Washington, providing for
the submission to the voters of the District, in conjunction with the General election to be held therein
on November 8, 2016, of a proposition authorizing excess tax levies to be for 2016 for collection in 2017,
the proceeds of which shall be used to provide part of the District’s maintenance and operation support,
all as more particularly set forth herein.

WHEREAS, in the judgement of the Board of Spangle Cemetery Dist #1, Spokane County, Washington, it
is essential and necessary for the maintenance and upkeep of the Spangle Cemetery, that can be funded
through the District’s available tax resources.

WHEREAS, The District is authorized by RCW 84.52.052 and article V11 Section 2(a) of the Washington
Constitution, to submit a ballot proposal to the Districts voters regarding the question of whether the
District should levy such taxes: and

WHEREAS the condition and situations herein before set forth create an emergency which requires the
holding of a special election in the District; NOW, THEREFORE,

BE IT RESOLVED BY THE SPANGLE CEMETERY BOARD, CEM#1, SPOKANE COUNTY, WASHINGTON, AS
FOLLOWS,

Section 1. It is found and declared that an emergency exists requiring the calling of a special election and
the Auditor of Spokane County, Washington, as ex officio Supervisor of Elections, is requested to find
and declare the existence of an emergency. The Spokane County Auditor further is requested to call and
conduct a special election in the District, in the manner provided by law, to be held on November 8,
2016, in conjunction with the General Election to be held on the same date as, for the purpose of
submitting to the voters of the District, for their approval or rejection, a proposition of whether tax
levies for the Districts maintenance and operation support shall be made annually for one year,
commencing in 2016 for the collection in 2017 on all of the taxable property of the District, in excess of
the maximum levy provided by law for the Cemetery District #1 protection districts without a vote of the
electors. The amount of such excess levy shall be in 2016 for collection in 2017 shall be $15,000.00 (the
estimated dollar rate of levy required to produce such amount being $0.15 per $1,000.00 of assessed
value, with such assessed value representing 100% of true and fair value, unless specifically provided
otherwise by law). The proceeds of such levies shall be used, at the Board’s discretion, to pay the
districts operating and maintenance expenses. Any such levy shall be in addition to, and not in lieu of,
the District’s other legally authorized tax levies.

Section 2. Pursuant to RCW 29.A.36.071, as amended, the Spokane County Prosecution Attorney is
required to prepare the concise description of the aforesaid proposition for the ballot title in
substantially the following form:
PROPOSITION #1
SPANGLE CEMETERY DISTRICT #1
SPOKANE COUNTY, WASHINGTON
MAINTENANCE AND OPERATION SUPPORT LEVY

The Board of Directors of Spangle Cemetery District #1 adopted resolution #13-01, March 24, 2016, concerning a proposition to finance 2017 maintenance and operation expenses. This proposition would authorize the District to levy the following excess tax upon all taxable property within the District for support of the District’s maintenance and operation expenses.

Approximate Levy

Rate per $1,000.00

<table>
<thead>
<tr>
<th>Collection Years</th>
<th>Assessed Value</th>
<th>Levy Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$0.15</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

all as provided in Resolution #13-01. Should this proposition be approved?

LEVY YES
LEVY NO

Approved by the Board of the Spangle Cemetery District #1, Spokane County, Washington, at a regular public meeting thereof this 24th day of March, 2016.

SPANGLE CEMETERY DISTRICT #1
SPOKANE COUNTY, WASHINGTON

Rick Cornmesser
Cemetery District Chairman

Robert Sievers
Secretary/Treasurer

Received
JUL 12 2016
Spokane County Auditor
Elections
Proposition No. 1
Spangle Cemetery District No. 1
Maintenance and Operations Support Levy

The Board of Directors of Spangle Cemetery District #1 adopted Resolution #13-01 on July 10, 2016 concerning a proposition to finance 2017 maintenance and operations expenses. This proposition would authorize the District to levy excess tax upon all taxable property within the District for support of the District’s maintenance and operation expenses as follows: in 2016, a levy a rate of approximately $0.15 per $1,000 of assessed value, for collection of $15,000.00 in 2017.

Should this proposition be approved?

Levy Yes
Levy No
CERTIFICATION

I, Robert Sievers, Secretary to the Board of Directors of Spangle Cemetery District No. 1, Spokane County, Washington (the District) hereby certify as follows:

1. The foregoing Resolution #13-01 (the “Resolution”) is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the “Board”) held at the regular meeting place thereof on March 24, 2016, as the Resolution appears on the minute book of the District and the Resolution is now in full force and effect; and

2. All members of the Board were present throughout the meeting and voted in the proper manner for the adoption of the Resolution. By practice and agreement only the chair and the secretary signed the resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of March, 2016.

SPANGLE CEMETERY DISTRICT NO. 1
SPOKANE COUNTY, WASHINGTON

ROBERT SIEVERS
Secretary to the Board of Directors

Received
JUL 12 2016
Spokane County Auditor
Elections

[Stamp: State of Washington, Auditor of Spokane County]