RESOLUTION 07-2016

WHEREAS, The State of Washington has not provided the level of funding necessary to support the educational program as established by the citizens of the Tekoa School District for the boys and girls of this community, and

WHEREAS, the laws of the State of Washington provide for the submission of annual special levies to the voters of the district for school educational programs beyond the basic program,

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Tekoa School District No. 265, Whitman and Spokane Counties, Washington deem it necessary to hold a special levy election within said school district in order to provide necessary program and staffing.

BE IT FURTHER RESOLVED that a two year special levy of $365,000 for 2017 and $365,000 for 2018 be submitted to the voters for approval. The estimated rate for $1,000 assessed valuation would be $4.83.

BE IT FURTHER RESOLVED that said election shall be held on Tuesday, February 9, 2016.

TEKOA SCHOOL DISTRICT NO. 265
SPECIAL ELECTION
REPLACEMENT MAINTENANCE AND OPERATION LEVY

Shall the Tekoa School District No. 265 levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, for support of the District’s General Fund educational maintenance and operational expenses?

<table>
<thead>
<tr>
<th>Collection Years</th>
<th>Rate/$1,000 Assessed Value</th>
<th>Levy Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$4.83</td>
<td>$365,000</td>
</tr>
<tr>
<td>2018</td>
<td>$4.83</td>
<td>$365,000</td>
</tr>
</tbody>
</table>

LEVY...........................................YES [ ]
LEVY...........................................NO [ ]

Passed this 24th day of November, 2015.

[Signatures]

Secretary to the Board

Director

Director

Director

RECEIVED

AUDITOR

WHITMAN COUNTY