

**A RESOLUTION CALLING A SPECIAL ELECTION IN THE SCHOOL DISTRICT OF WEBSTER GROVES, ST. LOUIS COUNTY, MISSOURI (THE “DISTRICT”) (1) ON THE QUESTION WHETHER TO BORROW MONEY IN THE AMOUNT OF \$45,000,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REPAIRING, IMPROVING, FURNISHING AND EQUIPPING DISTRICT SCHOOL SITES, BUILDINGS AND FACILITIES, AND TO ISSUE THE GENERAL OBLIGATION BONDS OF THE DISTRICT FOR THE PAYMENT THEREOF, (2) DESIGNATING THE TIME OF HOLDING SAID ELECTION, AND (3) AUTHORIZING AND DIRECTING THE SECRETARY OF THE BOARD OF EDUCATION OF THE DISTRICT TO GIVE NOTICE OF SAID ELECTION.**

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BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF WEBSTER GROVES, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That a special election is hereby ordered to be held in the District on Tuesday, August 2, 2022, on the following question:

PROPOSITION

Shall the Board of Education of the School District of Webster Groves, St. Louis County, Missouri, borrow money in the amount of Forty Five Million Dollars (\$45,000,000) for the purpose of constructing, renovating, repairing, expanding, improving, furnishing and equipping school sites, buildings and related facilities for school purposes in the District, including, but not limited to safety and security improvements, Americans with Disabilities Act compliance, heating, ventilation and air conditioning upgrades and other building operational upgrades, and issue general obligation bonds for the payment thereof, resulting in an estimated increase to the debt service property tax levy of zero cents (\$0.00) per one hundred dollars of assessed valuation? If this proposition is approved, the adjusted debt service levy of the District is estimated to remain unchanged from the current debt service levy of 56.99 cents (\$0.5699) per one hundred dollars of assessed valuation of real and personal property.

Yes    [   ]  
No     [   ]

Section 2. That the form of the Notice of Bond Election for said special election is hereby approved in substantially the form attached hereto as Exhibit A.

Section 3. That the Secretary of the Board of Education of the District is hereby authorized and directed to notify the St. Louis County Board of Election Commissioners in writing of the passage of this Resolution no later than 5:00 o'clock P.M. on May 24, 2022, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 4. That this Resolution shall be in full force and effect from and after its passage and approval.

Passed this 28<sup>th</sup> day of April, 2022.

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President of the Board of Education

(SEAL)

ATTEST:

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Secretary of the Board of Education

**EXHIBIT A**

**FORM OF  
NOTICE OF SPECIAL BOND ELECTION**

**SCHOOL DISTRICT OF WEBSTER GROVES, ST. LOUIS COUNTY, MISSOURI**

Notice is hereby given to the qualified voters of the School District of Webster Groves, St. Louis County, Missouri (the "District"), that the Board of Education of the District has called a special bond election, to be held in the District on Tuesday, August 2, 2022, commencing at 6:00 o'clock a.m. and closing at 7:00 o'clock p.m., on the question contained in the following sample ballot:

**OFFICIAL BALLOT  
SPECIAL BOND ELECTION  
SCHOOL DISTRICT OF WEBSTER GROVES, ST. LOUIS COUNTY, MISSOURI**

**TUESDAY, AUGUST 2, 2022**

**PROPOSITION ■**

Shall the Board of Education of the School District of Webster Groves, St. Louis County, Missouri, borrow money in the amount of Forty Five Million Dollars (\$45,000,000) for the purpose of constructing, renovating, repairing, expanding, improving, furnishing and equipping school sites, buildings and related facilities for school purposes in the District, including, but not limited to safety and security improvements, Americans with Disabilities Act compliance, heating, ventilation and air conditioning upgrades and other building operational upgrades, and issue general obligation bonds for the payment thereof, resulting in an estimated increase to the debt service property tax levy of zero cents (\$0.00) per one hundred dollars of assessed valuation? If this proposition is approved, the adjusted debt service levy of the District is estimated to remain unchanged from the current debt service levy of 56.99 cents (\$0.5699) per one hundred dollars of assessed valuation of real and personal property.

Yes    [   ]  
No     [   ]

**INSTRUCTION TO VOTERS:** If you are in favor of the question, place an X in the box opposite "YES". If you are opposed to the question, place an X in the box opposite "NO".

Said election will be held at the following polling places in the District:  
(Polling Places to be added by: The Board of Election Commissioners.)

IN WITNESS WHEREOF, the undersigned, composing the Board of Election Commissioners for St. Louis County, Missouri cause this notice to be signed at the office of said Board in the City of \_\_\_\_\_, St. Louis County, Missouri, this \_\_\_ day of May, 2022.

\_\_\_\_\_  
Board of Election Commissioners of St. Louis County,  
Missouri