

RESOLUTION SUBMITTING QUESTION  
OF APPROVING INITIAL RESOLUTION FOR  
GENERAL OBLIGATION SCHOOL BUILDING BONDS

WHEREAS, pursuant to North Dakota Century Code ("N.D.C.C.") Chapter 21-03, public school districts may issue general obligation bonds when authorized to do so by the electors of the public school district at a primary or general election; and

WHEREAS, the primary election will be held on June 9, 2026; and

WHEREAS, Section 21-03-11(2), N.D.C.C. requires a public school district to enter into an agreement with the governing body of the respective county concerning a general obligation bond election.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Surrey Public School District No. 41, Ward and McHenry Counties, North Dakota (the "School District"), as follows:

1. This Board has heretofore adopted an initial resolution proposing the issuance of general obligation bonds of the School District in the principal amount of not to exceed \$5,800,000 for school building improvement purposes.
2. The question of approving the initial resolution and the issuance of general obligation bonds shall be submitted to the qualified voters of the School District at the time of the primary election to be held on June 9, 2026.
3. The District shall enter into an agreement with Ward County (and McHenry County as necessary), regarding the use of a single canvassing board, the sharing of election materials, the publishing of legal notices, the apportioning of elections expenses and related matters.
4. The ballot question is approved in substantially the form set forth in Exhibit A hereto. The Business Manager shall notify the Ward and McHenry County Auditors in writing, at least sixty-four days before the election, of the question to appear on the primary election ballot.
5. The polling hours and polling places shall be the same as for the primary election. Pursuant to Section 15.1-09-13, N.D.C.C. the Board hereby designates one precinct for the election and the polling places designated by the respective Counties. The Board authorizes the administration to employ individuals to act as the election officers.
6. The Business Manager is hereby directed to give notice of the election by:
  - (a) causing a notice thereof to be published once each week for two consecutive weeks in the official newspaper of the School District, with the first publication at least fifteen days before the date of the election, exclusive of the day of publication; and

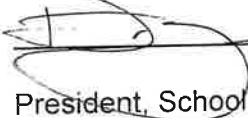
(b) posting the notice of election, the initial resolution and ballot question on the website of the School District prior to the date of the election.

The notice shall state the date of the election, the polling places and polling hours, shall contain a complete copy of the initial resolution, a statement that the question to be submitted at the election shall be whether the initial resolution shall be approved, and the estimated additional millage and equivalent dollar amount on each \$1,000 of taxable valuation for the first taxable year after all of the bonds are issued. The notice may refer to the notice of the primary election for the designation of polling places.

7. The election shall be conducted, and the votes shall be canvassed as in the case of other school elections within the School District and pursuant to the agreement with Ward County (and McHenry County as necessary).

Dated: March 16, 2026.

SURREY PUBLIC SCHOOL DISTRICT NO. 41 Attest:

 DANIEL TYLER  
\_\_\_\_\_  
President, School Board Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Surrey, North Dakota, on March 16, 2026, with the motion for adoption made by Tyler and seconded by Magnuson, and the roll call vote on the motion was as follows:

"Aye"  
Tyler, Magnuson, Atterton, Carlton  
\_\_\_\_\_

"Nay"  
\_\_\_\_\_

Absent  
Miesen  
\_\_\_\_\_

Abstain 1  
\_\_\_\_\_

INITIAL RESOLUTION FOR

GENERAL OBLIGATION SCHOOL BUILDING BONDS

BE IT RESOLVED by the School Board of Surrey Public School District No. 41 of Ward and McHenry Counties, North Dakota (the "School District"), that it is necessary and expedient for the School District to issue its general obligation school building bonds as hereafter described:

1. The maximum amount of bonds proposed to be issued is \$5,800,000.
2. The purpose for which the bonds are proposed to be issued is to provide funds, together with any other funds available, to construct a classroom addition to the existing school building to replace portable classrooms and address the breezeway between portable classrooms and the main building which does not meet fire codes, and to otherwise improve, renovate, update, construct and equip school property and make site improvements to school property.
3. The assessed valuation of all taxable property in the School District as defined in N.D.C.C. Section 21-03-01, is \$ \_\_\_\_\_ as last finally equalized for the year 2025.
4. The total amount of bonded indebtedness of the School District, all issued for school building purposes, is \$420,804.

Dated: March 16, 2026.

SURREY PUBLIC SCHOOL DISTRICT NO. 41 Attest:

  
\_\_\_\_\_  
President, School Board Business Manager

  
\_\_\_\_\_  
Alyssa Brennan

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Surrey, North Dakota, on March 16, 2026, with the motion for adoption made by Tyler and seconded by Magnuson, and the roll call vote on the motion was as follows:

"Aye"  
Tyler, Magnuson, Atterton, Carlton

"Nay"  
\_\_\_\_\_  
Absent Thiesen

RESOLUTION FOR SUBMISSION OF  
SCHOOL CONSTRUCTION LOAN APPLICATION

WHEREAS, the School Board of Surrey Public School District No. 41, Ward and McHenry Counties, North Dakota (the "District"), has determined that it is necessary and expedient for the District to issue bonds to construct, update, improve and equip school buildings (the "Project"); and

WHEREAS, the District adopted an Initial Resolution on March 16, 2026, for the issuance of General Obligation School Building Bonds in an amount not exceeding \$5,800,000 to finance the Project; and


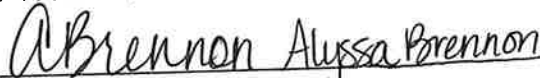
WHEREAS, a primary election will be held on June 9, 2026, at which time the District shall request that the qualified electors of the District approved the Initial Resolution and the issuance of General Obligation School Building Bonds.

NOW, THEREFORE, BE IT RESOLVED,

1. The District shall submit an application to the Department of Public Instruction for a State School Construction Loan pursuant to Chapter 15.1-36, N.D.C.C. to be paid from the tax levies authorized by Section 21-03-15, N.D.C.C. as necessary for such payment.
2. The Business Manager is directed to submit an application and take such action as may be necessary in connection with obtaining approval for a State School Construction Loan.

Dated: March 16, 2026.

SURREY PUBLIC SCHOOL DISTRICT NO. 41 Attest:

 DANIEL TYLER       Alyssa Brennan  
President, School Board Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Surrey, North Dakota, on March 16, 2026 with the motion for adoption made by Magnuson and seconded by Tyler, and the roll call vote on the motion was as follows:

"Aye"

Tyler, Magnuson, Atterton, Carlton

"Nay"

Absent

Thiesen

Surrey Public School Board  
Wednesday March 16 2026- 5:30 pm  
Surrey Public School  
Special Meeting

SPECIAL MEETING AGENDA

Adjourn 5:50p

1. Call to Order/Roll Call Thiesen gone
2. Pledge of Allegiance
3. Bond referendum language and submitting process
4. Adjournment Subject to Call/Next Board Meeting April 8 2026 - 5:00 pm

Grants - curvy board approved spending - DPI application for construction

Atterton - Commons area ↑ % Survey

Carlton - Grants

- Survey confusing to people  
- need more education

#1 Tyler Motion Magnuson Second All yes

#2 ~~Tyler~~ Tim Motion Tyler Second All yes

#3 Tyler Motion Tim Second All yes