NOTICE TO THE ELECTORS OF THE SCHOOL DISTRICT OF RIB LAKE TAYLOR AND PRICE COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the School Board of the above-named School District, at a meeting duly called, noticed, held and conducted on December 11, 2014, adopted a resolution entitled:

PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

Said Resolution was adopted pursuant to the provisions of Section 67.12(12), Wisconsin Statutes to authorize a borrowing in an amount not to exceed \$4,000,000 for the public purpose of paying the cost of energy efficiency related improvements at District buildings and sites, including but not limited to HVAC, water heating, plumbing, electrical, and lighting improvements; building envelope and exterior improvements; roof repairs and replacement; biomass generator and boiler upgrades and/or replacement; and acquiring related furnishings, fixtures and equipment (the "Project").

Copies of said Resolution are on file in the District office, located at 1236 Kennedy Street, Rib Lake, Wisconsin 54470 and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m.

Section 67.12(12)(e)2, Wisconsin Statutes provides in part that a referendum is required on the question of this borrowing only if a petition is filed within 30 days after this publication signed by at least 7,500 District electors or 20% of the District electors voting for Governor at the last general election, whichever is the lesser. If no such petition is filed, then the Resolution shall be effective without a referendum.

Dated this 11th day of December, 2014.

BY THE ORDER OF THE SCHOOL BOARD

Marlene Rymer District Clerk

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