COUNTY CLERK'S NOTICE ELECTION DATE OF NOVEMBER 3, 2009

STATE OF MISSOURI)
) ss.
County of Phelps)

Notice is hereby given of a Special Election date established by Chapter 115, Laws of Missouri. Notice is hereby given that an election will be held in the following listed districts, that the polls will be open between the hours of six o'clock in the morning and seven o'clock in the evening on Tuesday, the 3rd day of November, 2009, for the purpose of submitting to the voters of the County of Phelps the following as certified to me by the various political subdivisions within the County.

(SEAL)

Carol A. Bennett, County Clerk & Election Authority within and for the County of Phelps

NOTICE OF SPECIAL SCHOOL BOND ELECTION ST JAMES R-1 SCHOOL DISTRICT, MISSOURI

Notice is hereby given to the qualified voters of the St. James R-1 School District, Missouri (the "District"), in the State of Missouri, that an election will be held in the District on Tuesday, the 3rd day of November 2009 commencing at 6:00 a.m., and closing at 7:00 p.m., on that date, for the purpose of submitting to the qualified voters of the District the following proposition, to wit:

OFFICIAL ELECTION BALLOT SPECIAL ELECTION NOVEMBER 3, 2009 PHELPS COUNTY, MISSOURI

To vote, complete the arrow(s) pointing to your choice(s) like this \longleftarrow \longrightarrow . Use marking device provided.

PROPOSITIONS OR QUESTIONS: If you are in FAVOR of the proposition or question, complete the arrow next to the word YES. If you are OPPOSED to the proposition or question, complete the arrow next to the word NO.

R-1 ST. JAMES SCHOOL DISTRICT

PROPOSITION ST. JAMES ELEMENTARY SCHOOL IMPROVEMENTS

Shall the Board of Education of the St. James R-1 School District, Missouri, borrow money in the amount of Three Million Seven Hundred Thousand Dollars (\$3,700,000), resulting in no estimated increase to the debt service property tax levy, for the purpose of providing funds for Lucy Wortham

James Elementary School to complete safety and security improvements by enclosing walkways; the construction, equipping, and furnishing of additional classrooms, new cafeteria and kitchen at the elementary school; to renovate the existing cafeteria into classrooms; to complete roof repairs; and restructure the administrative office space for a secure main entrance; to the extent funds are available, and issue bonds, a portion of which may include Qualified School Construction Bonds and Qualified Zone Academy Bonds in an amount not to exceed the allocation from the Missouri Department of Elementary and Secondary Education, for the payment thereof? If this proposition is approved, the adjusted debt service levy of the School District is estimated to remain unchanged at \$0.53 per one hundred dollars of assessed valuation of real and personal property.

YES	-	- →
NO	←	- →

Done by order of the Board of Education of the St. James R-1 School District, Missouri, this $16^{\rm th}$ day of July, 2009.

s/s Stephen F. Gaunt President of the Board of Education

s/s Jan M. Burch Secretary of the Board of Education

Polling places for said election shall be:

VOTING PRECINCT VOTING PLACE

PHELPS COUNTY:

DAWSON & ST JAMES TOURIST INFO CENTER, 100 WARD 2, & GASCONADE B HIGHWAY, ST JAMES COUNTY

DILLON CENTRAL, CHRIST COMMUNITY CHURCH,
DILLON SOUTH & 11650 DILLON OUTER ROAD,
COLD SPR EAST ROLLA

DILLON NORTH SHELTERED WORKSHOP, HY-POINT IND PK, HWY V, ROLLA

MERAMEC, ST JAMES ST JAMES VFW, 18775 STATE OS WEST, AND RT KK, ST JAMES CRAWFORD COUNTY

ST JAMES WARD 1 1^{ST} CHURCH OF GOD, 615 W JAMES BLVD, ST JAMES

ST JAMES WARD 3 CITY HALL, 200 N BOURBEUSE, ST JAMES

ST JAMES WARD 4 & IMMACULATE CONCEPTION
ST JAMES OS EAST CATHOLIC CHURCH, 316 E
SCIOTO, ST JAMES

VICHY SAFE VICHY FIRE DEPARTMENT BROADWAY BAPTIST CHURCH

COUNTY CLERK'S CERTIFICATION

I, Carol A. Bennett, County Clerk and Election Authority within and for the County of Phelps, State of Missouri, do hereby certify that the above and foregoing is a true and correct list as certified to me by the various political subdivisions within Phelps County, State of Missouri, who have filed legal notice and copies of a ballot which they wish to have voted at the November 3, 2009 Special Election as established by Chapter 115, Laws of Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal. Done this $21^{\rm st}$ day of September, 2009.

(SEAL)

Carol A. Bennett, County Clerk and Election Authority within and for the County of Phelps

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