

**A RESOLUTION CALLING A SPECIAL ELECTION
REGARDING THE ISSUANCE OF GENERAL OBLIGATION
BONDS**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MUNICIPAL LIBRARY
DISTRICT OF MAPLEWOOD, MISSOURI, AS FOLLOWS:**

Section 1. The Board of Directors of the Municipal Library District of Maplewood, Missouri (the "District") finds it necessary and hereby declares its intent to borrow \$3,000,000 for the purpose of renovating, improving, expanding and furnishing its existing library facilities (the "Project") and to evidence such borrowing by the issuance of general obligation bonds of the District in the amount of \$3,000,000.

Section 2. A special bond election is hereby ordered to be held within the boundaries of the District on Tuesday, April 4, 2023, on the following proposition:

PROPOSITION L

Shall the Municipal Library District of Maplewood, Missouri, issue its general obligation bonds in an amount not to exceed Three Million Dollars (\$3,000,000) for the purpose of renovating, improving, expanding and furnishing the District's library facilities?

YES
NO

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

The authorization of the bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the District sufficient to pay the principal of and interest on the bonds as they fall due and to retire the same within twenty years from the date thereof.

Section 3. The form of the Notice of Election for said election, a copy of which is attached hereto and made a part hereof, is hereby approved.

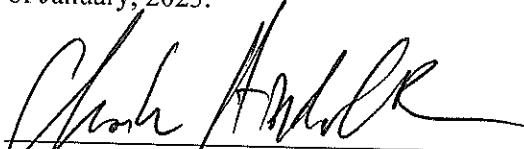
Section 4. The Secretary of the Board of Trustees is hereby authorized and directed to notify the Board of Election Commissioners of St. Louis County, Missouri, of the adoption of this Resolution no later than 5:00 p.m. on January 24, 2023, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 5. The District expects to make expenditures on and after the date of adoption of this Resolution in connection with the Project, and the District intends to reimburse itself for such expenditures with the proceeds of the Bonds. The maximum principal amount of Bonds expected to be issued for the Project is \$3,000,000.

Section 6. The Library Director and any officer or representatives of the District are hereby authorized and directed to take such other action as may be necessary to carry out the purpose and intent of this Resolution.

Section 7. This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Trustees this 18th day of January, 2023.



President of the Board of Trustees

ATTEST:



Secretary of the Board of Trustees