

FILED
2018 NOV 13 PM 12:27

Tanya Dlotte
County & Circuit Clerk
Grant County, AR
By: *[Signature]*

RESOLUTION CHOOSING DATE

SHERIDAN SCHOOL DISTRICT ANNUAL SCHOOL
ELECTION

WHEREAS, Ark. Code Ann. §6-14-102(a) (Act 910 of 2017), authorizes a school district to hold its annual school election on (1) the date of the preferential primary election in even-numbered years and the date that would be designated as the preferential primary election in odd-numbered years if a general election was held in the odd-numbered year; or (2) the first Tuesday following the first Monday in November of each year; and

WHEREAS, the school district is required to notify the County Clerk which election date it chooses to hold its annual school election by the first day of the filing period for a candidate in a primary election;

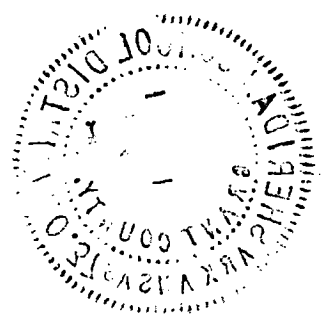
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Sheridan School District No. 37 of Grant County, Arkansas (the "District"):

Section 1. That the District chooses to hold the 2019 annual school election on May 21, 2019.

Section 2. That the Superintendent of Schools is authorized and directed to present this Resolution to the County Clerk of Grant County prior to December 21, 2018.

Section 3. That all resolution and parts thereof in conflict herewith are repealed to the extent of such conflict.

Section 4. That the Resolution shall be in full force and effect from and after its adoption.



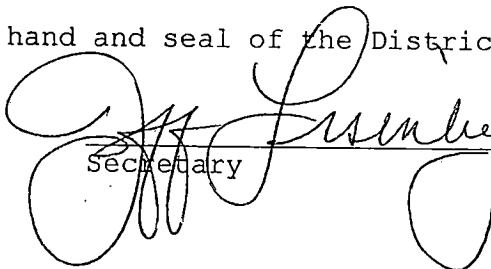
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the above District, certify the foregoing to be a true copy of a resolution duly adopted by the Board at a regular meeting of the Board held on the 12th day of November, 2018. The resolution appears in the official minutes of the meeting which are in my custody. At the time of the meeting the duly elected, qualified and serving members of the Board and their respective votes on the adoption of the resolution were as follows:

<u>Director</u>	<u>Vote</u> (<u>Aye, Nay, Abstain or Absent</u>)
<u>Jody Spann</u>	<u>ABSENT</u>
<u>Michael Mosley</u>	<u>AYE</u>
<u>Jeff Lisenbey</u>	<u>AYE</u>
<u>Byron Hicks</u>	<u>AYE</u>
<u>Gart Pitts</u>	<u>AYE</u>
<u>Bryce Lunday</u>	<u>AYE</u>
<u>Deborah Mooney</u>	<u>ABSENT</u>

I further certify that the meeting of the Board was duly convened and held in all respects according to law; that to the extent required by law due and proper notice of the meeting was given to the members of the Board and to the public; that the meeting was open to the public; that a legal quorum was present throughout the meeting; that all other requirements and proceedings under the law incident to the proper adoption and passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this Certificate.

CERTIFIED under my hand and seal of the District this 12th day of November, 2018.


Secretary

