

RESOLUTION CERTIFICATE

I, Stacy Jewell, certify that I am the duly elected and qualified Clerk of the Town of St. Johnsbury (the “Town”), a municipal corporation located in the County of Caledonia, State of Vermont; that I have custody of the books, records and seal of the Town; and that the following is a true and exact copy of a Resolution duly adopted at a meeting of the Selectboard of the Town, duly called, noticed and held on [April 28], 2025, at which a quorum of members of the Selectboard was present and voting; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way:

WHEREAS, at a September 14, 2021, special meeting of the Town of St. Johnsbury, the voters approved the Town entering into \$5,400,000.00 of general obligations bonds in order to make certain public improvements, namely, acquisition, reconstruction, renovation and conversion of the so-called Armory for use as a public safety building (the “Project”); and

WHEREAS, the cost of the Project has increased and the Town would like to increase the amount of indebtedness that it is authorized to incur in order to complete the Project.

THEREFORE, IT IS RESOLVED, that the public interest and necessity demand the completion of the acquisition, reconstruction, rehabilitation and conversion of the so-called Armory for use by the Town as a public safety building, at a total estimated cost of Twelve Million Five Hundred Fifty-Eight Thousand Eight Hundred Seventy-Three Dollars \$12,558,873.00; and

BE IT FURTHER RESOLVED, that the cost of completing the Town’s share of the costs of making such improvements, after application of available state and federal grants-in-aid, and the application of available reserves, will be too great to be paid out of the annual revenue of the Town; and

BE IT FURTHER RESOLVED, that a proposal for the issuance of additional general obligation bonds or notes of the Town in the aggregate amount not to exceed Three Million Seven Hundred Eighty-One Thousand Eight Hundred Seventy-Three Dollars (\$3,781,873), to pay for the cost of such improvements, subject to reduction through the receipt of any state or federal grants-in-aid and other financial assistance, should be submitted to the legal voters of the Town at a special meeting thereof to be duly called and held for that purpose on June 3, 2025; and

BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the Town of St. Johnsbury for the purpose of making and operating said improvements within the

corporate limits of the Town be in accordance with the provisions of No. 231 of the Acts of 1965, as amended, and Chapter 53 of Title 24, Vermont Statutes Annotated; and

BE IT FURTHER RESOLVED, that the attached Declaration of Official Intent, Warning and form of Ballot be adopted for use in connection with consideration of the above-stated proposition of making said public improvements and incurring bonded indebtedness therefor.

Dated: April 28, 2025

ATTEST:

SEAL

Town Clerk

WARNING

The legal voters of the Town of St. Johnsbury, Vermont, are hereby notified and warned to meet at the [Town Office Building], at [51 Depot Square] in St. Johnsbury, Vermont, on Tuesday, June 3, 2025, between the hours of [eight] o'clock (8:00) in the forenoon (a.m.), at which time the polls will open, and seven o'clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot upon the following Article of business:

ARTICLE I

Shall general obligation bonds of the Town of St. Johnsbury in an amount not to exceed Three Million Seven Hundred Eighty-One Thousand Eight Hundred Seventy-Three Dollars (\$3,781,873), which is in addition to the \$5,400,000 of indebtedness approved at a special meeting of the Town on September 14, 2021, such additional indebtedness being subject to reduction from available state and federal grants-in-aid, be issued for the purpose of financing the cost of making public improvements, namely, reconstruction, renovation and conversion of the former Armory for use as a public safety building, the aggregate estimated total cost of such improvements being Twelve Million Five Hundred Fifty-Eight Thousand Eight Hundred Seventy-Three Dollars \$12,558,873.00.

The legal voters of the Town of St. Johnsbury are further notified that voter qualification, registration and absentee voting relative to said special meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

The legal voters of the Town of St. Johnsbury are further notified that an informational meeting will be held on [Monday], [May 12], 2025, and on [Tuesday], [May 27], at [five-thirty] o'clock (5:30 p.m.) in the evening, at the [St. Johnsbury Town Office Building], [51 Depot Square] in St. Johnsbury for the purpose of discussing the proposition.

Adopted and approved at a regular meeting of the Selectboard of the Town of St. Johnsbury duly called, noticed and held on April 28, 2025. Received for record and recorded in the records of the Town of St. Johnsbury on April 29, 2025.

ATTEST: _____
Town Clerk

Selectboard: _____,
_____, _____,

OFFICIAL BALLOT
TOWN OF ST. JOHNSBURY
SPECIAL MEETING JUNE 3, 2025

ARTICLE I

Shall general obligation bonds of the Town of St. Johnsbury in an amount not to exceed Three Million Seven Hundred Eighty-One Thousand Eight Hundred Seventy-Three Dollars (\$3,781,873), which is in addition to the \$5,400,000 of indebtedness approved at a special meeting of the Town on September 14, 2021, such additional indebtedness being subject to reduction from available state and federal grants-in-aid, be issued for the purpose of financing the cost of making public improvements, namely, acquisition, reconstruction, renovation and conversion of the former Armory for use as a public safety building, the aggregate estimated total cost of such improvements being Twelve Million Five Hundred Fifty-Eight Thousand Eight Hundred Seventy-Three Dollars \$12,558,873.00.

ARTICLE I

If in favor of the bond issue,
make a cross (x) in this square:

If opposed to the bond issue,
make a cross (x) in this square:

CERTIFICATE OF POSTING

PUBLICATION AND VOTE

The undersigned, being the Clerk of the Town of St. Johnsbury, does certify that:

- (1) The attached Resolution (Exhibit I) and Declaration of Official Intent (Exhibit II) were duly adopted at a duly warned meeting of the Selectboard of the Town of St. Johnsbury held on April 28, 2025.
- (2) The attached Warning (Exhibit III) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of St. Johnsbury held on April 28, 2025.
- (3) The attached form of Ballot (Exhibit IV) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of St. Johnsbury held on April 28, 2025, for use at the at a special meeting thereof to be duly called and held for that purpose on June 3, 2025.
- (4) The attached Warning (Exhibit III) was published in the Caledonian Record, a newspaper published in St. Johnsbury, Vermont, and generally circulating in the County of Caledonia and in the Town of St. Johnsbury and said Warning appeared in said newspaper on _____, _____ and _____, 2025.
- (5) The attached Resolution (Exhibit I), Declaration of Official Intent (Exhibit II) and Warning (Exhibit III) were received for record and recorded on April __, 2025, in the records of the Town of St. Johnsbury.
- (6) The attached Warning (Exhibit III), Ballot (Exhibit IV) and Notice to Voters (Exhibit V) were posted on the Town website (www.stjvt.com) and in the following public places in the Town of St. Johnsbury from April 29, 2025 through June 3, 2025, the date of the special Town meeting.
 - (a) Town Clerk's Office (with current voter checklist)
 - (b) _____

(c) _____

(d) _____

(e) _____

- (7) The vote by Australian ballot (Exhibit IV) on the proposition stated therein was:

ARTICLE I

IN FAVOR _____

OPPOSED _____

BLANK _____

SPOILED _____

TOTAL VOTES _____

- (8) No petition has been filed seeking reconsideration or rescission of the action taken at said special meeting nor is there any litigation pending or threatened in any state or federal court contesting or challenging either the proceedings set forth in Paragraphs (1) through (7) of this Certificate, the works of improvement so authorized or, the issuance of bonds or notes of the Town to finance the same.

DATED: April ___, 2025.

Town Clerk