

STATE OF NEW MEXICO
COUNTY OF TORRANCE
ESTANCIA MUNICIPAL
SCHOOL DISTRICT NO. 7

CERTIFICATE OF FILING OF RESOLUTION AND PROCLAMATION OF SPECIAL
SCHOOL BOND ELECTION AND RESOLUTION AUTHORIZING AND DIRECTING
SPECIAL SCHOOL ELECTION PROCEDURES

The undersigned duly qualified Superintendent of Schools of the Estancia Municipal School District No. 7 ("District"), in the County of Torrance and the State of New Mexico, does hereby certify that a properly executed copy of the Resolution and Proclamation of Special School Bond Election and Resolution Authorizing and Directing Special School Election Procedures ("Resolution"), duly adopted by the Board of Education of the District on December 8, 2025 was filed with the Torrance County Clerk on the 18th day of Dec., 2025.

Superintendent

The Resolution was filed with the Torrance County Clerk on the date set forth above in this Certificate.

Bv:

Torrance County Clerk

[Seal of the
County Clerk]



STATE OF NEW MEXICO
COUNTY OF TORRANCE
ESTANCIA MUNICIPAL
SCHOOL DISTRICT NO. 7

The Board of Education of the Estancia Municipal School District No. 7 ("Board"), County of Torrance, State of New Mexico, met in regular session, in full conformity with law and the rules and regulations of the Board, in the Estancia Conference Room, 300 N. 9th Street, Estancia, New Mexico, on December 8, 2025, at the hour of 6:00 p.m. The duly elected officers and members of the Board were as follows:

President: Randol Riley
Vice President: Lee Widner
Secretary: Heather Hedges
Members: Ashley Romero
Sarah Lucero

Upon roll call, the following members of the Board were found to be present:

Randol Riley
Lee Widner
Sarah Lucero
Ashley Romero
Heather Hodges

The following members of the Board were found to be absent:

The Superintendent of Schools, Dr. Cindy Sims, was also present.

Superintendent Sims thereupon introduced and recommended the Board adopt a resolution entitled:

RESOLUTION AND PROCLAMATION OF SPECIAL SCHOOL BOND ELECTION

Member Mr. Widner then moved the adoption of said resolution. Member Mrs. Lincen seconded such motion. The motion to adopt said resolution was thereupon put to a vote and was passed and adopted on the following recorded vote:

Those voting aye:

Randal D. Riley
Dr. P. D. Potts
Sarah Scears
Stephany Romero
Deborah Hodges

Those voting nay:

Those abstaining:

Superintendent Sims then introduced and recommended the Board adopt a resolution entitled:

RESOLUTION AUTHORIZING AND DIRECTING SPECIAL SCHOOL ELECTION PROCEDURES

Member Mrs. Romero moved the adoption of said resolution, which motion was duly seconded by Member Mrs. Lincen and upon being put to a vote was passed and adopted on the following recorded vote:

Those voting aye:

Randal D. Riley
Dr. P. D. Potts
Sarah Scears
Stephany Romero
Deborah Hodges

Those voting nay:

Those abstaining:

After consideration of other business not related hereto, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated at Estancia, New Mexico, this 8th day of December 2025.



Attest:

Randol D Riley
President, Board of Education

Joseph Hodges
Secretary, Board of Education

RESOLUTION AND PROCLAMATION OF SPECIAL SCHOOL BOND ELECTION

WHEREAS, the Board of Education of the Estancia Municipal School District No. 7 ("Board" and "District," respectively), in the County of Torrance, State of New Mexico, has determined that a special school bond election ("Election") be held on the 17th day of March 2026, pursuant to the Election Code, Chapter 1, NMSA 1978; the Local Election Act, NMSA 1978, Chapter 1, Article 22; the Special Election Act, NMSA 1978, Chapter 1, Article 24; the Bond Election Act, NMSA 1978, §§ 6-15-1 through 6-15-8; and NMSA 1978, §§ 22-18-1 through 22-18-13.

WHEREAS, the Board has determined upon its own initiative to submit to vote at the Election, the question of the issuance of its general obligation bonds in the maximum amount and for the purpose hereinafter specified, as permitted by § 22-18-2 and the Bond Election Act;

WHEREAS, neither the bond question herein submitted, nor any other school bond question has been defeated by the voters of the District at a school bond election held within a period of two years prior to the date of the Election; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ESTANCIA MUNICIPAL SCHOOL DISTRICT NO. 7, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF TORRANCE, STATE OF NEW MEXICO:

Section 1. On the 17th day of March 2026, there will be held in the Estancia Municipal School District No. 7, Torrance County, New Mexico, a special school bond election for the purpose of submitting to the qualified registered electors of the District the question of creating debt by the issuing of general obligation bonds.

Section 2. At the Election, the following question shall be submitted to the qualified registered electors of the District:

GENERAL OBLIGATION SCHOOL BOND QUESTION

Shall the Board of Education of the Estancia Municipal School District No. 7, County of Torrance, State of New Mexico, be authorized to issue general obligation bonds of the District, in one series or more, in the aggregate principal amount not exceeding \$4,000,000, for the purpose of erecting, remodeling, making additions to and furnishing school buildings, including teacher housing; purchasing or improving school grounds; purchasing computer software and hardware for student use in public schools; providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act; or any combination of these purposes, said bonds to be payable from general (*ad valorem*) taxes and to be issued and sold at such time or times upon such terms and conditions as the Board may determine?

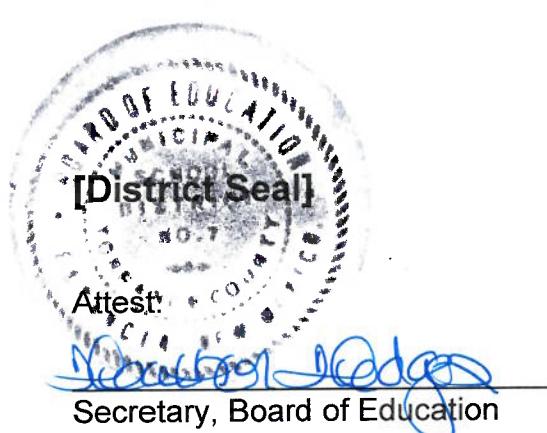
Section 3. The tax contemplated by the general obligation school bond question shall be in addition to any tax imposed to pay debt service on any outstanding bonds or for any other purpose, and shall be authorized pursuant to the Bond Election Act.

Section 4. A person is a qualified elector of the District if on the day of the Election he or she is a citizen of the United States, at least 18 years of age, and a resident of the District. In order to vote, qualified electors of the District must have previously registered with the Torrance County Clerk, or any voter registration agent in accordance with law. Any qualified elector of the District who is not now registered and who wishes to vote at the Election should register prior to 5:00 p.m. on February 17, 2026, being the twenty-eighth day immediately preceding the Election, during regular business hours and days of business, at the office of the Torrance County Clerk, in Estancia, New Mexico, or by any voter registration agent at a designated agency as provided in NMSA 1978, §§ 1-4-48 and 1-4-49. The registration books shall close at the end of the day on February 17, 2026, pursuant to NMSA 1978, § 1-4-8(A).

Section 5. Pursuant to NMSA 1978, § 1-24-3(A), voting shall be by mail ballot only. There will be no polling places for the Election.

Section 6. Pursuant to NMSA 1978, §§ 1-24-3(B) and 1-24-3(D), the Torrance County Clerk shall send each registered voter a ballot along with a statement that there will be no traditional polling place for the Election. The return envelope for the ballot shall be postage-paid.

PASSED AND ADOPTED this 8th day of December 2025.



Attest:
[Signature]
Secretary, Board of Education

Randol D Riley
President, Board of Education

**RESOLUTION AUTHORIZING AND
DIRECTING SPECIAL SCHOOL ELECTION PROCEDURES**

WHEREAS, the Board of Education of the Estancia Municipal School District No. 7 ("Board" and "District," respectively), on its own motion, has by its Resolution and Proclamation of Special School Bond Election ("Resolution and Proclamation of Special Election") adopted this 8th day of December 2025, ordered that at the election to be held within the District, Torrance County, New Mexico, on the 17th day of March 2026 ("Election"), there shall be submitted to the qualified registered electors of the District the question of issuing the District's general obligation bonds in an amount not exceeding \$4,000,000, for the purpose of erecting, remodeling, making additions to and furnishing school buildings, including teacher housing; purchasing or improving school grounds; purchasing computer software and hardware for student use in public school; providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act or any combination of these purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ESTANCIA MUNICIPAL SCHOOL DISTRICT NO. 7, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF TORRANCE, STATE OF NEW MEXICO:

Section 1. The Resolution and Proclamation of Special Election shall be published twice in public proclamation form, in the *Albuquerque Journal*, Albuquerque, New Mexico, being a newspaper having general circulation within the District. The publications shall be made once a week for two consecutive weeks before January 20, 2026, which is sixty-three (63) days before the date of the Election.

Section 2. The Superintendent of Schools of the District ("Superintendent") shall file the Resolution and Proclamation of Election with the County Clerk of Torrance County who shall conduct the Election pursuant to NMSA 1978, § 1-24-3, and who shall be responsible for publishing the proclamation as described in NMSA 1978, § 1-24-2(A).

Section 3. Pursuant to NMSA 1978, § 1-6B-7, the Torrance County Clerk shall transmit ballots to federal qualified electors no later than January 30, 2026, which is the forty-fifth (45th) day preceding the Election. Pursuant to NMSA 1978, §§ 1-24-3(B) and (D), the Torrance County Clerk shall mail ballots to all other voters between February 18, 2026 (the twenty-seventh day before the election) and February 20, 2026 (the twenty-fifth day before the election). The printed ballots shall contain the question to be submitted to the qualified registered electors of the District, as more fully described in Section 5 below.

Section 4. The bond question shall be submitted to all registered electors on a single ballot, except as provided herein.

Section 5. The bond question on the ballot shall be in substantially the following form:

GENERAL OBLIGATION SCHOOL BOND QUESTION

- FOR THE SCHOOL DISTRICT BONDS Shall the Board of Education of the Estancia Municipal School District No. 7, County of Torrance, State of New Mexico, be authorized to issue general obligation bonds of the District, in one series or more, in the aggregate principal amount not exceeding \$4,000,000, for the purpose of erecting, remodeling, making additions to and furnishing school buildings, including teacher housing; purchasing or improving school grounds; purchasing computer software and hardware for student use in public schools; providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act; or any combination of these purposes, said bonds to be payable from general (*ad valorem*) taxes and to be issued and sold at such time or times upon such terms and conditions as the Board may determine?
- AGAINST THE SCHOOL DISTRICT BONDS

Section 6. Except as otherwise provided herein, the manner of conducting the Election and all other election procedures relating thereto shall be as provided by the Local Election Act, the Special Election Act, the Bond Election Act, and the federal Voting Rights Act of 1965, as amended.

Section 7. The Superintendent and the officers of the District shall be and they hereby are authorized and directed to take all action necessary and appropriate to effectuate the provisions of this resolution and the Resolution and Proclamation of Special Election.

Section 8. All action heretofore taken by the Board, the Superintendent and the officers of the District not inconsistent with the provisions of this resolution and the Resolution and Proclamation of Special Election directed toward the calling and conducting of the Election shall be, and the same hereby is ratified, approved and confirmed.

Section 9. All acts, motions or resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency.

PASSED AND ADOPTED this 8th day of December 2025.

A circular seal with the text "ESTANCIA MUNICIPAL SCHOOL DISTRICT NO. 1" around the perimeter and "ATTEST" at the bottom. In the center, it says "DISTRICT SEAL".

Randol D Riley

President, Board of Education

Sharon D. Dugay

Secretary, Board of Education

STATE OF NEW MEXICO

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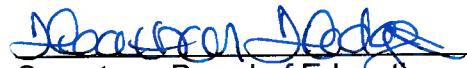
COUNTY OF TORRANCE

SECRETARY'S CERTIFICATE

ESTANCIA MUNICIPAL
SCHOOL DISTRICT NO. 7

The undersigned duly qualified and acting Secretary of the Board of Education of the Estancia Municipal School District No. 7 ("Board" and "District," respectively), in Torrance County, New Mexico, does hereby certify that the foregoing pages are a true and complete copy of the record of the proceedings of the Board, constituting the governing body of the District, had and taken at a duly called regular meeting of the Board held in the Estancia Conference Room, 300 N. 9th Street, Estancia, New Mexico, on December 8, 2025, at the hour of 6:00 p.m., insofar as they concern the Resolution and Proclamation of Special School Bond Election, and the Resolution Authorizing and Directing Special School Election Procedures, copies of each being therein set forth, as recorded in the book of official records of the proceedings of the District, kept in the office of the Superintendent, and that the meeting therein shown was duly held, the persons therein named were present at the meeting as shown, and the proceedings were duly had and taken as therein shown.

WITNESS my hand and seal of the District, affixed this 8th day of December 2025.


Deborah J. Dodes
Secretary, Board of Education



RESOLUTION AND PROCLAMATION OF SPECIAL SCHOOL BOND ELECTION

WHEREAS, the Board of Education of the Estancia Municipal School District No. 7 ("Board" and "District," respectively), in the County of Torrance, State of New Mexico, has determined that a special school bond election ("Election") be held on the 17th day of March 2026, pursuant to the Election Code, Chapter 1, NMSA 1978; the Local Election Act, NMSA 1978, Chapter 1, Article 22; the Special Election Act, NMSA 1978, Chapter 1, Article 24; the Bond Election Act, NMSA 1978, §§ 6-15-1 through 6-15-8; and NMSA 1978, §§ 22-18-1 through 22-18-13.

WHEREAS, the Board has determined upon its own initiative to submit to vote at the Election, the question of the issuance of its general obligation bonds in the maximum amount and for the purpose hereinafter specified, as permitted by § 22-18-2 and the Bond Election Act;

WHEREAS, neither the bond question herein submitted, nor any other school bond question has been defeated by the voters of the District at a school bond election held within a period of two years prior to the date of the Election; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ESTANCIA MUNICIPAL SCHOOL DISTRICT NO. 7, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF TORRANCE, STATE OF NEW MEXICO:

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Section 3. The tax contemplated by the general obligation school bond question shall be in addition to any tax imposed to pay debt service on any outstanding bonds or for any other purpose, and shall be authorized pursuant to the Bond Election Act.

Section 4. A person is a qualified elector of the District if on the day of the Election he or she is a citizen of the United States, at least 18 years of age, and a resident of the District. In order to vote, qualified electors of the District must have previously registered with the Torrance County Clerk, or any voter registration agent in accordance with law. Any qualified elector of the District who is not now registered and who wishes to vote at the Election should register prior to 5:00 p.m. on February 17, 2026, being the twenty-eighth day immediately preceding the Election, during regular business hours and days of business, at the office of the Torrance County Clerk, in Estancia, New Mexico, or by any voter registration agent at a designated agency as provided in NMSA 1978, §§ 1-4-48 and 1-4-49. The registration books shall close at the end of the day on February 17, 2026, pursuant to NMSA 1978, § 1-4-8(A).

Section 5. Pursuant to NMSA 1978, § 1-24-3(A), voting shall be by mail ballot only. There will be no polling places for the Election.

Section 6. Pursuant to NMSA 1978, §§ 1-24-3(B) and 1-24-3(D), the Torrance County Clerk shall send each registered voter a ballot along with a statement that there will be no traditional polling place for the Election. The return envelope for the ballot shall be postage-paid.

PASSED AND ADOPTED this 8th day of December 2025.



Randol D Riley
President, Board of Education

Marisol Hodges
Secretary, Board of Education

RESOLUCIÓN Y PROCLAMACIÓN DE ELECCIONES ESPECIALES PARA BONOS ESCOLARES

CONSIDERANDO QUE la Junta de Educación del Distrito Escolar Municipal Estancia N.º 7 (“Junta” y “Distrito”, respectivamente), en el condado de Torrance, estado de Nuevo México, ha decidido que se celebre una elección especial sobre bonos escolares (“Elección”) de Marzo de 2026, conforme con el Código Electoral, capítulo 1, NMSA 1978; la Ley de Elecciones Locales, NMSA 1978, capítulo 1, artículo 22; la Ley de Elecciones Especiales, NMSA 1978, capítulo 1, artículo 24; la Ley de Elecciones sobre Bonos, NMSA 1978, §§ 6-15-1 a 6-15-8; y NMSA 1978, §§ 22-18-1 a 22-18-13.

CONSIDERANDO QUE la Junta ha decidido, por iniciativa propia, someter a votación en las elecciones la cuestión de la emisión de bonos de obligación general por el importe máximo y con el fin que se especifica a continuación, según lo permitido por el § 22-18-2 y la Ley de Elecciones sobre Bonos;

CONSIDERANDO QUE ni la cuestión de los bonos aquí presentada, ni ninguna otra cuestión relacionada con bonos escolares ha sido rechazada por los votantes del Distrito en una elección sobre bonos escolares celebrada en un período de dos años anterior a la fecha de la Elección; y

POR LO TANTO, SE RESUELVE POR LA JUNTA DE EDUCACIÓN DEL DISTRITO ESCOLAR MUNICIPAL N.º 7 DE ESTANCIA, QUE CONSTITUYE EL ÓRGANO DE GOBIERNO DE DICHO DISTRITO, EN EL CONDADO DE TORRANCE, ESTADO DE NUEVO MÉXICO:

Sección 1. El día 17 de Marzo de 2026 se celebrará en el Distrito Escolar Municipal Estancia N.º 7, condado de Torrance, Nuevo México, una elección especial sobre bonos escolares con el fin de someter a los electores registrados cualificados del Distrito la cuestión de la creación de deuda mediante la emisión de bonos de obligación general.

Sección 2. En la elección, se someterá la siguiente cuestión a los electores registrados cualificados del distrito:

CUESTIÓN SOBRE LOS BONOS ESCOLARES DE OBLIGACIÓN GENERAL

¿Debe autorizarse a la Junta de Educación del Distrito Escolar Municipal N.º 7 de Estancia, condado de Torrance, estado de Nuevo México, a emitir bonos de obligación general del distrito, en una o más series, por un importe total que no exceda los \$4,000,000 de dólares, con el fin de construir, remodelar, ampliar y amueblar edificios escolares, incluidas viviendas para profesores; comprar o mejorar terrenos escolares; comprar software y hardware informático para uso de los alumnos en las escuelas públicas; proporcionar fondos de contrapartida para proyectos de inversión de capital financiados de conforme con la Ley de Inversión de Capital en

Escuelas Públicas; o cualquier combinación de estos fines, dichos bonos serán pagables con cargo a los impuestos generales (*ad valorem*) y se emitirán y venderán en el momento o momentos y en los términos y condiciones que determine la Junta?

Sección 3. El impuesto contemplado en la cuestión de los bonos escolares de obligación general se sumará a cualquier impuesto impuesto para pagar el servicio de la deuda de cualquier bono pendiente o para cualquier otro fin, y se autorizará conforme con la Ley de Elección de Bonos.

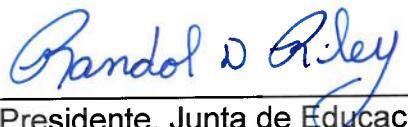
Sección 4. Una persona es un elector calificado del Distrito si el día de las elecciones es ciudadano de los Estados Unidos, tiene al menos 18 años de edad y es residente del Distrito. Para poder votar, los electores calificados del Distrito deben haberse registrado previamente en la Secretaría del Condado de Torrance o en cualquier agente de registro de votantes conforme con la ley. Cualquier elector calificado del Distrito que no esté registrado actualmente y desee votar en las elecciones debe registrarse antes de la fecha límite de registro (5:00 p.m.) del 17 de Febrero de 2026, que es el día veintiocho inmediatamente anterior a las elecciones, durante el horario y los días laborables habituales, en la oficina del secretario del condado de Torrance, en Estancia, Nuevo México, o a través de cualquier agente de registro de votantes en una agencia designada, según lo dispuesto en NMSA 1978, §§ 1-4-48 y 1-4-49. Los registros de inscripción se cerrarán al final del día 17 de Febrero de 2026, conforme con la NMSA 1978, § 1-4-8(A).

Sección 5. Conforme con la NMSA 1978, § 1-24-3(A), la votación se realizará únicamente por correo. No habrá colegios electorales para las elecciones.

Sección 6. Conforme con la NMSA 1978, §§ 1-24-3(B) y 1-24-3(D), el secretario del condado de Torrance enviará a cada votante registrado una papeleta junto con una declaración en la que se indicará que no habrá colegios electorales tradicionales para las elecciones. El sobre de devolución de la papeleta tendrá el franqueo pagado.

APROBADO Y ADOPTADO el día 8 de Diciembre de 2025.





Presidente, Junta de Educación