ELECTION NOTICE AND INSTRUCTIONS

BOARD OF EDUCATION OF WAYNE COUNTY SCHOOL DISTRICT, UTAH SCHOOL DISTRICT VOTED LOCAL LEVY TAX ELECTION

November 3, 2015

(Facsimile Signature)
Business Administrator, Wayne County School District

PROPOSITION

Shall the Board of Education of Wayne County School District, Utah, be authorized to levy annually for the purpose of maintaining a state supported voted local levy a special tax at the rate of .000748 per dollar of taxable value, in addition to all other taxes levied or imposed on such property within the District? A vote in favor of this tax means that Wayne County School District may increase revenue from this property tax without advertising the increase for the next five years.

To vote in favor of the above bond issue, select the box immediately adjacent to the words "FOR THE AUTHORIZATION OF THE SCHOOL DISTRICT VOTED LOCAL LEVY TAX." To vote against the bond issue, select the box immediately adjacent to the words "AGAINST THE AUTHORIZATION OF THE SCHOOL DISTRICT VOTED LOCAL LEVY TAX."

FOR THE AUTHORIZATION OF THE SCHOOL DISTRICT VOTED LOCAL LEVY TAX
AGAINST THE AUTHORIZATION OF THE SCHOOL DISTRICT VOTED LOCAL LEVY TAX

The special election will be administered by absentee ballot. The County Clerk's Office will mail to each registered voter within the District an absentee ballot and a postage paid business reply envelope. Voters are not required to apply for an absentee ballot for this election.

To vote the mail-in absentee ballot, a voter will need to: (i) complete and sign the affidavit on the envelope; (ii) mark the votes on the absentee ballot; (iii) place the voted absentee ballot in the envelope; (iv) deposit the self addressed, prepaid envelope in the mail or deliver it in person to the Wayne County Clerk/Auditor at 18 S. Main Loa, UT 84747. The Wayne County Clerk's Office has been designated as an Election day Vote

Center and shall open at 7:00 a.m. on November 3rd, 2015 and shall remain open until 8:00 p.m. when they will close.

For information on registering to vote, voters may contact the office of the (a) Wayne County Clerk/Auditor at 18 S. Main Loa, UT 84747 telephone (435) 836-1300 or (b) Utah Lieutenant Governor, State Capitol, 350 N. State Street, Suite 220, Salt Lake City, Utah 84114, (801) 538-1041 or visit the Lieutenant Governor's website at http://elections.utah.gov

NOTICE IS FURTHER GIVEN that on Wednesday November 11, 2015, that being a day no sooner than 7 days and not later than 14 days after the special election, the Board of Education of the District (the "Board") will meet at its regular meeting place 79 North 100 West, Bicknell, Utah, and will canvass the returns and declare the results of the special election during the board meeting that begins at 6:00 p.m.

Pursuant to applicable provisions of Sections 11-14-208 and 20A-4-403 of the Utah Code, the period allowed for any contest of the local special election shall end 40 days after November 11, 2015 (the date on which the results of the election are to be canvassed and the results thereof declared). No such contest shall be maintained unless a complaint is filed with the Clerk of the Sixth Judicial District Count in and for Wayne County, within the prescribed 40-day period.

IN WITNESS WHEREOF, the Board of Education of Wayne County School District, Utah has caused this notice to be given.

DATED: October 8, 2015.

BOARD OF EDUCATION OF WAYNE COUNTY SCHOOL DISTRICT, UTAH

By /s/ Heather Okerlund Business Administrator