STATE OF NEW HAMPSHIRE

MASON SCHOOL DISTRICT WARRANT

FOR ELECTION OF OFFICERS ON MARCH 10, 2009

To the inhabitants of the Mason School District in the Town of Mason, in the County of Hillsborough, State of New Hampshire, qualified to vote upon Mason School District Affairs;

You are hereby notified to meet at the Mason Town Hall in said District on the Tenth Day of March 2009, from 11:00 AM to 7:00 PM, to vote for District Officers:

Article 1: To choose a Clerk, by ballot, term to expire 2011.

Article 2: To choose a Treasurer, by ballot, term to expire 2011.

Article 3: Shall we adopt the provisions of RSA 40:13 (known as SB 2) to allow official ballot voting on all issues before the Mason School District on the second Tuesday of March.

(3/5 majority ballot vote required)(By Petition) (Not Recommended by the School Board)

Polls will be open for balloting at 11:00 a.m. and will not close before 7:00 p.m.

GIVEN UNDER OUR HANDS AT SAID MASON THIS 17 DAY OF FEBRUARY, 2009.

Wolfgang Millbrandt

Mary McDonald

Donald Hodges

MASON SCHOOL BOARD

A true copy attest:

MASON SCHOOL BOARD

To the inhabitants of the Mason School District in the Town of Mason, in the County of Hillsborough, State of New Hampshire, qualified to vote in the Mason District Affairs:

You are hereby notified to meet at the Mason Town Hall In said District on Thursday, March 12, 2009 at seven-thirty (7:30) o'clock in the evening to act upon the following:

Article 4: To see if the District will vote to raise and appropriate the sum of up to four million five hundred eighty-eight thousand two hundred three dollars (\$4,588,203) (gross budget) to finance the construction of additions and renovations to the Mason Elementary School, including furnishings, equipment, site development, architectural, underwriting, attorney and other fees, and for any other items incidental to or necessary for said construction. Four million three hundred eighty-eight thousand eight hundred forty-five dollars (\$4,388,845) of such sum to be raised, in whole or in part, through the issuance of bonds or notes under and in compliance with the Municipal Finance Act, RSA Chapter 33:1 et seq., as amended; with the balance of up to one hundred ninety-nine thousand three hundred fifty-eight dollars (\$199,358) for the first years interest payment and estimated closing costs including bond underwriting and attorney fees, to be raised through general taxation and; to authorized the School Board to apply for, obtain and accept federal, state or other aide, if any, which may be available for said project, including any available State kindergarten aid; and to comply with all laws applicable to said project; to authorize the School Board to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and to authorize the School Board to take any other action on or to pass any other vote relative thereto? (This Article shall become effective only if Article 5 also passes). (2/3 ballot vote required) (Recommended by the School Board and the Building Committee)

Article 5: To see if the District will vote to raise and appropriate the sum of up eight hundred six thousand four hundred fifty-four dollars (\$806,454) (gross budget) for the purpose of paying to the Mascenic Regional School District pursuant to the terms of 2007 Withdrawal Plan, RSA 195:27 and RSA 195:28, the capital costs of the Mason Elementary School that have not already been paid by the Mason School District. Seven hundred sixty-eight thousand two hundred thirty-four dollars (\$768,234) of such sum to be raised through the issuance of bonds or notes under and in compliance with the Municipal Finance Act, RSA Chapter 33:1 et seq., as amended; with the balance of up to thirtyeight thousand two hundred twenty dollars (\$38,220) for the first years interest payment and estimated closing costs including bond underwriting and attorney fees, to be raised through general taxation and; to authorized the School Board to apply for, obtain and accept federal, state or other aid, if any, which may be available for said project; and to comply with all laws applicable to said project; to authorize the School Board to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and to authorize the School Board to take any other action on or

if Article 4 also passes). (2/3 ballot vote required). (Recommended by the School Board and the Building Committee).

Article 6: To see if the Mason School District will vote to raise and appropriate the sum of two million six hundred nineteen thousand five hundred forty dollars (\$2,619,540) for the support of schools, for the payment of salaries for the district officials and agents, and for the payment of statutory obligations of the district? This article does not include appropriations voted in other warrant articles. (Recommended by the School Board).

Article 7: To see if the Mason School District will vote to ratify the Tuition Agreement negotiated by the Mason School Board with the Milford School District to allow Mason middle school and high school students to attend at the Milford Schools.

Article 8: To see if the Mason School District will vote to ratify the Tuition Agreement negotiated by the Mason School Board with the Mascenic School District to allow Mason high school students to attend at the Mascenic Schools as agreed in the Withdrawal Agreement between the Mason School District and the Mascenic Regional School District.

GIVEN UNDER OUR HANDS AT SAID MASON THIS 16TH DAY OF FEBRUARY 2009. Wolfgang Millbrandt/Mary McDonald/Donald Hodges School Board

A true copy attest:

SCHOOL BOARD

SCHOOL BOARD

SCHOOL BOARD