



Board of Directors

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Mike Jacobs

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Superintendent

Secretary to the Board

October 25, 2013

Linda Shaw

The Seattle Times

(206) 464-2261 (FAX)

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors (the "Board") of Shoreline School District No. 412, King County, Washington (the "District") will hold a Special Meeting on **October 30, 2013, at 5:30 PM** in the Shoreline Center Board Room, located at 18560 1st Avenue, N.E., Shoreline, Washington. The October 30, 2013 special meeting is called for the purpose of considering and acting upon:

- (1) Resolution No. 2013-19, which authorizes the District to issue, sell and deliver its unlimited tax general obligation improvement and refunding bonds to pay: (a) the costs of making certain capital improvements to the District's education facilities; and (b) costs of refunding the callable new money portion of the District's outstanding Unlimited Tax General Obligation Improvement and Refunding Bonds, 2006; and
- (2) Resolution No. 2013-20 which recertifies to the Superintendent of Puget Sound Educational Service District and the Metropolitan King County Council, the amount of General Fund and Debt Service Fund excess property taxes to be levied in year 2013 and collected in year 2014.

SHORELINE SCHOOL DISTRICT NO. 412

KING COUNTY, WASHINGTON

A handwritten signature in cursive script, appearing to read "Susanne M. Walker", written in dark ink.

Susanne M. Walker

Secretary to the Board of Directors

cc: David Guthrie, Lyn Sherry/Cascade UniServ (425) 486-7154 (FAX)
Barb Havens/Payroll Office (206) 393-4360 (FAX)
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