

**TORRANCE COUNTY, NEW MEXICO
SPECIAL ELECTION RESOLUTION NO. 2000-29**

WHEREAS, the Board of County Commissioners of Torrance County, New Mexico (the "Board") has heretofore adopted a resolution (the "General Obligation Bond Election Resolution") calling for an election upon the question set forth therein; and

WHEREAS, the General Obligation Bond Election Resolution was duly adopted and is in accordance with law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TORRANCE COUNTY, NEW MEXICO, AS FOLLOWS:

Section 1. That the special election (the "Election") called for by the General Obligation Bond Election Resolution shall be held in Torrance County, New Mexico, coincident with the general election on Tuesday, November 7, 2000 (the "Election Date").

Section 2. The Notice of Election shall be published in full, in substantially the following form with only such changes as are approved by the Chairman of the Board and as provided by law, in English and Spanish once a week for at least three (3) consecutive weeks, and the County Clerk shall obtain and file in the County Clerk's records, affidavits of publication thereof.

NOTICE OF TORRANCE COUNTY GENERAL OBLIGATION
BOND ELECTION TO BE HELD ON NOVEMBER 7, 2000

NOTICE IS HEREBY GIVEN that at a special general obligation bond election (the "Election") to be held in the County of Torrance, New Mexico (the "County") on Tuesday, the 7th day of November, 2000, there will be presented for vote to the qualified registered electors of the County the following question:

Shall the County of Torrance, New Mexico, be authorized to issue its general obligation bonds, in one series or more, in an aggregate principal amount not exceeding \$2,500,000, to secure funds for acquiring and improving a necessary site for and acquiring, constructing, furnishing, equipping and improving a new County Courthouse in Torrance County, New Mexico, 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 of County Commissioners may determine and as permitted by law?

The bonds shall have a net effective interest rate of not more than ten percent (10%) a year, unless the State Board of Finance at any time prior to delivery of the bonds approves a higher net effective interest rate in writing, and the bonds shall mature not more than 20 years from their date.

The polls, except the absentee precinct, for the Election will be open between the hours of 7:00 a.m. and 7:00 p.m. on November 7, 2000. The polls shall be located within the County as follows:

ELECTION POLLING PLACES

PRECINT	PRECINT LOCATION	POLLING PLACE
1	Estancia	Estancia School Cafeteria
2	Estancia	Estancia Senior Center
3B	Tajique	Tajique Community Center
3A	Torreón	Torreón Community Center
4	Manzano	Manzano Senior Center
5	Edgewood	Mountainview Elementary
6	Moriarty	Moriarty Catholic Center
7	McIntosh	McIntosh Community Center
8	Willard	Willard Senior Center
9	Mountainair	Mountainair Catholic Center
10	Mountainair	Mountainair High School Gym
11	Encino	Encino Senior Center
12	Duran	Duran Fire Station
13	Moriarty	Moriarty Community Center
AV/EV	County Courthouse	County Clerk's Office

No ballot on the bond election shall be received unless, on the date of the election, the person offering to vote is a registered, qualified elector of the County. The registration books of Torrance County shall be closed by the County Clerk at 5:00 p.m. on October 10, 2000. Any person otherwise eligible to vote as a qualified elector and not currently registered may register prior to such time at the Office of the County Clerk, Estancia, New Mexico, or at the office of any duly appointed deputy registration officer.

All registered, qualified electors in Torrance County, New Mexico, shall be entitled to vote; absentee voting shall be permitted as authorized by the Absentee Voter Act, Section 1-6-1, et seq., NMSA 1978, as amended and supplemented. Applications for absentee ballots may be obtained from the Office of the County Clerk, Estancia, New Mexico, but at 5:00 p.m. on November 6, 2000, the County Clerk is required by statute to destroy unused absentee ballots, so that completed applications must be returned to the County Clerk prior to such time. At any time prior to 5:00 p.m. on Monday, November 6, 2000, any person whose absentee ballot application has been accepted and who was mailed an absentee ballot but who has not received the absentee ballot may execute, in the office of the County Clerk of Torrance County, a sworn affidavit stating that he did not receive or vote his absentee ballot. Upon receipt of the sworn affidavit, the County Clerk shall issue the voter a replacement absentee ballot.

IN TESTIMONY WHEREOF, the Board of County Commissioners of Torrance County, New Mexico, being the governing body of the County, has caused this notice to be published as required by law and dated this 9th day of August, 2000.

BOARD OF COUNTY COMMISSIONERS
TORRANCE COUNTY, NEW MEXICO

By *Birrell*
Chairman

(SEAL)

APPROVED:

[Signature]
County Clerk

Section 3. The bond question listed in Section 1 of the General Obligation Bond Election Resolution shall be submitted separately to all qualified registered county electors on a single ballot and shall be so arranged so that a separate tally can be maintained of the votes cast for the question and against the question. Automatic voting machines shall be used except for absentee and emergency voting which shall be by paper ballot.

Section 4. The voting machines to be used shall carry ballot labels printed in English and Spanish, of such size as will fit the machines. The complete bond question to be submitted, in English and Spanish, shall be placed near the place of voting in plain view of the voters so that the complete question may be examined before they vote. The ballot labels shall be in substantially the following form:

FOR COUNTY COURT-
HOUSE BONDS

Shall the County of Torrance, New Mexico, be authorized to issue its general obligation bonds, in an amount not exceeding \$2,500,000, for acquiring and improving a necessary site for and acquiring, constructing, furnishing, equipping and improving a new County Courthouse.

AGAINST COUNTY COURT-
HOUSE BONDS

Section 5. The Chairman of the Board and County Clerk of Torrance County, New Mexico, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution and the General Obligation Bond Election Resolution, including the giving of notice pursuant to Section 6-15-1, NMSA 1978, to the Local Government Division of the Department of Finance and Administration.

Section 6. The County Clerk is authorized and directed to take any and all steps necessary for the proper conduct of the election, including giving timely notice of the election by proclamation by publication and posting thereof and compliance with the Federal Voting Rights Act.

Section 7. All actions heretofore taken by the Board, the Chairman of the Board and the County Clerk not inconsistent with the provisions of this Resolution and the General Obligation Bond Election Resolution be, and the same hereby are, ratified, approved and confirmed.

PASSED, ADOPTED AND APPROVED this 9th day of August, 2000.

BOARD OF COUNTY COMMISSIONERS
TORRANCE COUNTY, NEW MEXICO

By *Bill R. Williams*
Chairman

(SEAL)

[Handwritten Signature]
County Clerk

Member Rayner then moved the adoption of the foregoing Resolution.
Member Riley seconded such motion. The motion to adopt the Resolution was thereupon put to a vote, the Resolution was passed and adopted on the following vote:

Those Voting Aye: Rodger Rayner
Chester Riley
Bill Williams


Those Voting Nay: None

Those Absent: None

3 members of the Board having voted in favor of said motion, the presiding officer declared said motion carried and said Resolution adopted. The County Clerk was directed to enter the foregoing proceedings and Resolutions upon the records of the minutes of the Board.

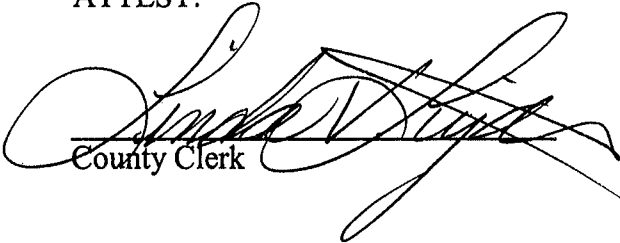
After consideration of other business not related to the bond election, the meeting was, upon motion duly made, seconded, and passed, duly adjourned.

BOARD OF COUNTY COMMISSIONERS
TORRANCE COUNTY, NEW MEXICO

By 
Chairman

(SEAL)

ATTEST:


County Clerk

STATE OF NEW MEXICO)
) ss.
COUNTY OF TORRANCE)

I, Linda Lujan, the duly qualified and acting County Clerk of Torrance, County, New Mexico (the "County"), do hereby certify:

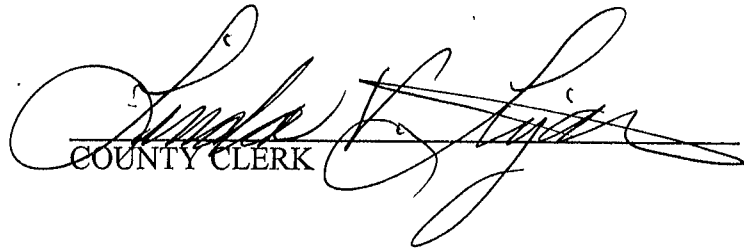
1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Board of County Commissioners of Torrance County, New Mexico (the "Board"), constituting the governing board of the County, had and taken at a duly called, regular open meeting of the Board held at the County Courthouse, Estancia, New Mexico, on August 9, 2000, at the hour of 9:00 a.m., insofar as they concern the General Obligation Bond Election Resolution and a second Resolution concerning the election and notice thereof, copies of each being therein set forth as recorded in the regular book of official records of the proceedings of said County kept in my office.

2. Said proceedings were duly had and taken as therein shown, the meeting referred to therein was held, and the persons therein named were present at said meeting, as therein shown.

3. Notice of such meeting was given by publication and by notification of local media which have made written request for notice of public meetings, in compliance with the permitted methods of giving notice of meetings of the Board of County Commissioners as required by the open meetings standards presently in effect, i.e., County's Resolution No. 2000-2, which is currently in effect.

IN WITNESS WHEREOF, I have set my hand and the seal of the County on this 9th day of August, 2000.

(SEAL)


COUNTY CLERK

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