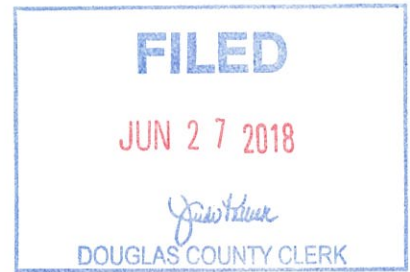


STATE OF ILLINOIS)
) SS
COUNTY OF DOUGLAS)



FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Douglas County, Illinois (the "County"), and as such official I do further certify as follows:

1. That on the 27th day of June, 2018, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for and requiring the submission of the proposition for election of board members at large and without restriction by area of residence within the district instead of the current restriction that four (4) board members shall be selected from the congressional township in which at least 75% but not more than 90% of the population resides and three (3) board members shall be selected from the rest of the district to the voters of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois, at the General Election to be held on the 6th day of November, 2018.

duly adopted by the Board of Education of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois, on the 18th day of June, 2018, and that the same has been deposited in the official files and records of my office.

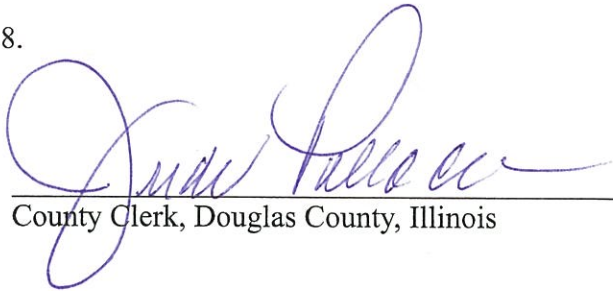
2. That included in said certification was the form of public question (the "Question") to be placed on the ballot at the General Election to be held on the 6th day of November, 2018, (the "Election"), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice of the election and that the Question will be submitted to the voters of the District at the Election (the "Notice") will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once not more than thirty (30) nor less than ten (10) days prior to the date of the Election in *The Villa Grove News*, being a local, community newspaper having general circulation in the District, and (b)

posting a copy of the Notice at my principal office at least ten (10) days before the date of the Election, as set forth in Section 5 of said Resolution, and that the Notices will be substantially in the form set forth in Section 7 of said Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this 27th day of June, 2018.



County Clerk, Douglas County, Illinois

(SEAL)

NOTICE IS HEREBY GIVEN that at the General Election to be held on Tuesday, the 6th day of November, 2018, at the precincts listed in the attachment hereto, the following proposition will be submitted to the voters of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois:

Shall members of the Board of Education of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois, be elected in 2019 and thereafter, at large and without restriction by area of residence within the district instead of the current restriction that four (4) board members shall be selected from the congressional township in which at least 75% but not more than 90% of the population resides and three (3) board members shall be selected from the rest of the district?	YES
	NO

The polls at said election shall be open at 6:00 o'clock a.m. and continue open until 7:00 o'clock p.m. of that day.

Dated this ____ day of _____, 2018.

County Clerks, Douglas and Champaign Counties,
Illinois

RESOLUTION providing for and requiring the submission of the proposition for election of board members at large and without restriction by area of residence within the district instead of the current restriction that four (4) board members shall be selected from the congressional township in which at least 75% but not more than 90% of the population resides and three (3) board members shall be selected from the rest of the district to the voters of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois, at the General Election to be held on the 6th day of November, 2018.

*

*

*

WHEREAS, the Board of Education (the "*School Board*") of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois (the "*District*"), has considered the feasibility and advisability for election of board members at large and without restriction by area of residence within the district as provided for in Section 10-10.5 of the Illinois School Code, 105 ILCS 5/10-10.5, instead of the current restriction that four (4) board members shall be selected from the congressional township in which at least 75% but not more than 90% of the population resides and three (3) board members shall be selected from the rest of the district; and

WHEREAS, the School Board does hereby find and determine that it is necessary, convenient, desirable and for the best interests of the District that members of the Board of Education should be elected at large and without restriction by area of residence within the District; and

WHEREAS, before said members of the Board of Education are elected at large and without restriction by area of residence within the District, such proposition must be approved by (1) a majority of the votes cast on said proposition at an election called for that purpose by each congressional township or (2) two-thirds of all voters voting on the proposition; and it is hereby determined to be in the best interests of the District to submit said proposition to the voters of the District;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois, as follows:

Section 1. *Incorporation of Preambles.* The School Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. *Proposition to Submit to Voters.* It is necessary and in the best interests of the District that the members of the Board of Education should be elected at large and without restriction by area of residence within the District.

Section 3. *Submission to Voters.* That the proposition hereinabove referred to be submitted to the voters of the District in accordance with the general election law at the General Election to be held on November 6, 2018, between the hours of 6:00 o'clock a.m. and 7:00 o'clock p.m. on said day (the "*Election*").

Section 4. *Voting Precincts and Polling Places.* That the Election shall be held in the voting precincts and at the polling places established by the County Boards ("the *County Boards*") of Douglas and Champaign Counties (the "*Counties*"), for voters of the District at the Election.

Section 5. *Election Notice.* That the County Clerks of the Counties of Douglas and Champaign ("*County Clerks*") shall give notice of the Election (the "*Notice*") in accordance with the general election law by (i) publishing the Notice once not more than thirty (30) nor less than ten (10) days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least ten (10) days before the date of the Election at the principal office of the County Clerks. The County Clerks may, but are not required to, post the notice electronically on the County Clerks' web pages. The

School Board Secretary shall also post a copy of the notice at the principal office of the District. The School Board Secretary may, but is not required to, post the notice electronically on the District's web page.

Section 6. Newspaper of General Circulation. That it is hereby found and determined that *The Villa Grove News* is a local, community newspaper having general circulation in the District as required by Section 125 of The Election Code of the State of Illinois, as amended (the "*Election Code*").

Section 7. Form of Notice. That said notice shall appear over the name or title of the County Clerks and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the General Election to be held on Tuesday, the 6th day of November, 2018, at the precincts listed in the attachment hereto, the following proposition will be submitted to the voters of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois:

Shall members of the Board of Education of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois, be elected in 2019 and thereafter, at large and without restriction by area of residence within the district instead of the current restriction that four (4) board members shall be selected from the congressional township in which at least 75% but not more than 90% of the population resides and three (3) board members shall be selected from the rest of the district?	YES
	NO

The polls at said election shall be open at 6:00 o'clock a.m. and continue open until 7:00 o'clock p.m. of that day.

Dated this ____ day of _____, 2018.

County Clerks, Douglas and Champaign Counties,
Illinois

Section 8. Form of Ballot. That the ballots to be used at the Election shall be in substantially the following forms, with such alterations, changes, deletions and insertions as required by Article 24A of the Election Code if an electronic, mechanical or electric voting system is used in the County at the Election;

(Face of Ballot)

OFFICIAL BALLOT

REFERENDUM REGARDING BOARD MEMBERSHIP AT LARGE

(INSTRUCTIONS TO VOTERS: Place a cross (X) in the space opposite the word indicating the way you desire to vote.)

Shall members of the Board of Education of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois, be elected in 2019 and thereafter, at large and without restriction by area of residence within the district instead of the current restriction that four (4) board members shall be selected from the congressional township in which at least 75% but not more than 90% of the population resides and three (3) board members shall be selected from the rest of the district?	YES
	NO

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition for election at large of Board Members of Villa Grove Community Unit School District No. 302, Douglas and Champaign Counties, Illinois, at the General Election held on November 6, 2018.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)
County Clerk, The County of
_____, Illinois

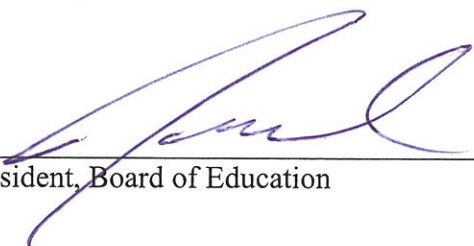
Section 9. Filing a Resolution. That after the adoption hereof and not less than sixty-eight (68) days prior to the date of the Election, the Secretary of the School Board shall certify a copy hereof to the County Clerks of Douglas and Champaign Counties, Illinois in order that the proposition set forth herein may be submitted to the voters of the District at the Election.

Section 10. Election. That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 11. Severability. That if any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 12. Repealer and Effective Date. That all resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 18th day of June, 2018.



President, Board of Education

ATTEST:

Cawel Gelf

Secretary, Board of Education