

RESOLUTION AND PROCLAMATION
OF SCHOOL DISTRICT ELECTION

**CALLING FOR A REGULAR SCHOOL DISTRICT ELECTION TO BE HELD
IN THE SANTA FE PUBLIC SCHOOL DISTRICT, COUNTY OF SANTA FE,
STATE OF NEW MEXICO, ON FEBRUARY 3, 2015, FOR THE PURPOSE OF
VOTING TO ELECT BOARD MEMBERS, AND ON THE QUESTION OF THE
IMPOSITION OF A MILL LEVY.**

WHEREAS, the Board of Education (the "Board") of the Santa Fe Public School District, County of Santa Fe, State of New Mexico, as the governing board of Santa Fe Public School District (the "District"), has determined that a regular school district election to elect Board Members and to vote on the question of the imposition of a mill levy (the "Election") shall be held Tuesday, February 3, 2015, and that a Resolution and Proclamation of the Election shall be issued by the Board, in accordance with Section 1-22-4, NMSA 1978:

WHEREAS, the Board has determined upon its own initiative to submit to a vote the question of the imposition of a mill levy in the amount and for the purposes hereinafter specified, as permitted by Section 22-26-3, NMSA 1978, at the Election; and

WHEREAS, the Board proposes to use the revenue produced by that mill levy for capital improvements for schools in the District; and

WHEREAS, for purposes of the mill levy, "capital improvements" means expenditures, including payments made with respect to lease-purchase arrangements as defined in the Education Technology Equipment Act [6-15A-1 NMSA 1978] but excluding any other debt service expenses, for:

A. erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings;

B. payments made pursuant to a financing agreement entered into by a school district or a charter school for the leasing of a building or other real property with an option to purchase for a price that is reduced according to payments made;

C. purchasing or improving public school grounds;

D. administering the projects undertaken pursuant to Subsections A and C of this section, including expenditures for facility maintenance software, project management software, project oversight and district personnel specifically related to administration of projects funded by the Public School Buildings Act; provided that expenditures pursuant to this subsection shall not exceed five percent of the total project costs; and

WHEREAS, the District has developed a Five-year Facilities Plan (the "SFPS Capital Master Plan") to set forth, among other things, renovation, remodeling, and construction needs and priorities for District schools and schools chartered by the District, as required by Section 22-8B-4(H), NMSA 1978 and as part of the Capital Master Plan has created a [2015-2020] Capital Strategy. The Capital Strategy may be modified from time to time by the Board to reflect current needs, conditions and financial resources derived from the mill levy and bond proceeds. The District proposes to meet those needs in part using the Capital Strategy by asking voter approval for approximately Eight Million Eight Hundred Thousand (\$8,800,000) in mill levy funds generated from imposition of such levy; and

WHEREAS, pursuant to Section 22-26-3(B) NMSA 1978 the mill levy resolution submitted to the electors shall include capital improvements funding for the Academy for Technology and the Classics (ATC) and Monte Del Sol (MDS) located within the District which timely provided necessary information to the District including identification of capital improvements included in the SFPS Capital Master Plan for which the revenue proposed to be produced will be used; and

WHEREAS, if the mill levy is approved the Academy for Technology and the Classics and Monte Del Sol's share of the mill levy will be distributed as permitted and provided by law; and

WHEREAS, pursuant to Section 22-26-3(B) NMSA 1978 the mill levy resolution submitted to the electors shall include capital improvements funding for state chartered schools located within the boundaries of the school district if the state charter school timely provided necessary information to the District including identification of capital improvements for which the revenue proposed to be produced will be used and showing that those capital improvements are included in the state chartered school's five-year facilities plan, thereby making these state chartered charter schools eligible for mill levy money; and

WHEREAS, if the mill levy is approved, eligible state chartered schools' share of the mill levy will be distributed as permitted and provided by law; and

WHEREAS, approval by voters of the District of the question of imposition of a mill levy will not increase property tax rates; and

WHEREAS, in accordance with Section 1-22-3, NMSA 1978, a regular District election shall be held, and a Resolution and Proclamation of the Election shall be issued by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA FE PUBLIC SCHOOL DISTRICT, COUNTY OF SANTA FE, STATE OF NEW MEXICO, THAT THE FOLLOWING RESOLUTION AND PROCLAMATION BE AND IT HEREBY IS ISSUED:

PROCLAMATION

Section 1. The regular school district election to elect school board members for the Santa Fe Public School District, County of Santa Fe, New Mexico (the "District") shall be held on Tuesday, February 3, 2015.

Section 2. Three (3) persons shall be elected to the Board of Education of the District for a full term of four (4) years from single-member districts within the District, and the positions to be filled are respectively designated Position 1 (District 1), Position 2 (District 2), and Position 4 (District 4).

Section 3. Each elector of District 1 within the District will be entitled to vote for one candidate for Position 1, each elector of District 2 within the District will be entitled to vote for one candidate for Position 2, and each elector of District 4 within the District will be entitled to vote for one candidate for Position 4. The candidate receiving the greatest number of votes for Position 1 shall be elected to Position 1, the candidate receiving the greatest number of votes for Position 2 shall be elected to Position 2, and the candidate receiving the greatest number of votes for Position 4 shall be elected to Position 4.

Section 4. Declarations of candidacy and a sworn statement of intent are to be filed with the County Clerk of Santa Fe County, 102 Grant Street, Santa Fe, New Mexico, between the hours of 9:00 a.m. and 5:00 p.m., on December 16, 2014.

Section 5. Affidavits of withdrawal of candidacy or declarations of intent to be a write-in candidate are to be filed with the County Clerk of Santa Fe County before 5:00 p.m. on December 30, 2014.

Section 6. There shall be submitted, pursuant to and in accordance with Section 22-26-3 NMSA, 1978, to all qualified registered electors of the District at the regular school district election to be held on Tuesday, February 3, 2015, the following question:

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Mill Levy Question:	"Shall the Santa Fe Public School District continue to impose a property tax of \$1.50 for residential property and \$1.50 for non-residential property per each \$1,000.00 of net taxable value of property allocated to the Santa Fe Public School District for the property tax years 2015, 2016, 2017, 2018, 2019 and 2020 for the purpose of (1) erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings; (2) payments made pursuant to a financing agreement for the leasing of a building or other real property with an option to purchase for a price that is reduced according to payments made; (3) purchasing or improving public school grounds; (4) administering the projects undertaken pursuant to sections 1 and 3 above, including expenditures for facility maintenance software, project management software, project oversight and district personnel specifically related to administration of projects funded by the Public School Buildings Act provided that expenditures pursuant to this section shall not exceed five percent of the total project cost?"
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Section 7. The precincts, including consolidated precincts, and the location and designation of each polling place shall be as follows:

**POLLING LOCATIONS
Santa Fe Public School District
February 3, 2015**

POLLING PLACE	CONSOLIDATED PRECINCTS	DISTRICT
Acequia Madre Elementary	9,36,46,47	District 1
Aspen Community Magnet School	25,33	District 1
Capshaw Middle School	37, 54	District 1
DeVargas Middle School	41	District 1
Tierra Encantada Charter School	27	District 1
St. John's Methodist Church	48,55	District 1
Fort Marcy Complex	30	District 1
Public Schools Administration Building	42,43,52,53	District 1
Unitarian Church	44,45	District 1
Capshaw Middle School	81	District 2
Eldorado Community School	17,57,63,65,69,71	District 2
Hondo Fire Station #2	13,68	District 2
St Joseph's Parish Hall	16,72	District 2
Turquoise Trail Elementary	14,70,88	District 2

Academy @ Larragoite School	24	District 3
Agua Fria Community Center	80	District 3
Tierra Encantada Charter School	26	District 3
Fort Marcy Complex	10,22,28	District 3
Gonzales Community School	11,20,21	District 3
Sweeney Elementary	64	District 3
Tesuque Elementary	7,8	District 3
Unity Church of Santa Fe	82,83	District 3
La Cienega Community Center	12,62	District 4
Santa Fe County Fair Building	56	District 4
Sweeney Elementary	67,75,86 and 89	District 4
Agua Fria Community Center	66	District 5
Chaparral Elementary	50,51,76,77	District 5
DeVargas Middle School	35	District 5
Genoveva Chavez Community Center	38,39,49,74	District 5
Salazar Elementary	31,32,34	District 5
Santa Fe County Fair Building	29, 78	District 5

Early Voting Locations:	Santa Fe Community College 6401 Richards Avenue Room 209 Santa Fe, NM 87508 Santa Fe Public Schools Educational Services Center Conference Room A 610 Alta Vista Street, Santa Fe, NM 87505
Absentee Voting Location	Santa Fe County Clerk 102 Grant Avenue Santa Fe, New Mexico

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For purposes of absentee voting, all precincts are consolidated into one single precinct and the location of the polling place for such absent voter precinct is the office of the County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico. For purposes of absentee voting all of the Districts are consolidated into one single precinct and the location of the polling place for such absent voter precinct is the office of the County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico. Absentee voting will be permitted as authorized by Section 1-22-19 NMSA 1978, and the Absent Voter Act of the Election Code, Sections 1-6-1 through 1-6-18, NMSA 1978.

Applications for absentee ballots may be obtained from the office of the County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico; however, at 5:00 p.m. on Monday, February 2, 2015, the County Clerk is required by statute to destroy unused absentee ballots, so completed applications must be returned to the County Clerk prior to that time. Absentee ballots of District voters may be marked in person at the office of the County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico, and delivered to the County Clerk from Friday, January 9, 2015 at 8:00 a.m. until Friday, January 30, 2015, at 5:00 p.m. At any time prior to 5:00 p.m. on Monday, February 2, 2015, 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 Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico, a sworn affidavit stating that the voter 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. Sealed envelopes containing marked absentee ballots of District voters will be received by the County Clerk of Santa Fe County until 7:00 p.m., Tuesday, February 3, 2015.

Section 8. The polling places will be open between the hours of 7:00 a.m. and 7:00 p.m. on election day, Tuesday, February 3, 2015.

Section 9. The County Clerk of Santa Fe County, New Mexico is required by law to close the registration books for the election at 5:00 p.m., on Tuesday, January 6, 2015, and a person will be allowed to vote only if he or she is an elector of the District and currently registered to vote in the District at that time. Any qualified elector of the District who is not now registered and who wishes to vote at the election should register during regular office hours at the office of County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico, or with any registration agent at a designated agency as provided in Sections 1-4-47 and 1-4-48, NMSA 1978, prior to 5:00 p.m. on Tuesday, January 6, 2015. For federal qualified electors and overseas voters, the County Clerk shall accept a certificate of registration by electronic transmission from a voter qualified to apply for and vote by absentee ballot in the District if the transmission is received before 5:00 p.m. on January 30, 2015, the Friday immediately preceding the election.

[END OF PROCLAMATION]

Section 10. The casting of votes by qualified electors at the polling places, including the Absentee polling place, shall be cast on a paper ballot to be tabulated on a voting system authorized under Section 1-9-1, *et seq.*, NMSA 1978. The paper ballots shall be tabulated using Image Cast Precinct. Qualified nonresident District electors will use paper ballots for casting votes. The complete ballot, in English and Spanish, shall be placed near the voting machines in plain view of the qualified voters so that the complete ballot may be examined before they vote.

Section 11. The Proclamation shall be published in full in English and Spanish, one time not less than fifty (50) days prior to such election, i.e. prior to Monday, December 15, 2014. All such publications shall be in the *Santa Fe New Mexican*, being

the legal newspaper having a general circulation within the District. The Santa Fe County Clerk is directed to publish the Proclamation as provided above.

Section 12. The proclamation with the names of the precinct board members shall be published in English and Spanish once a week for two (2) consecutive weeks, with the last publication being made within seven (7) days but not later than two (2) days before the date of the election.

Section 13. The vote shall be canvassed as provided in Section 1-22-15, NMSA 1978, and the County Clerk shall certify the results of the Election and cause the results of the election to be published once in the *Santa Fe New Mexican*, a newspaper of general circulation in the school district.

Section 14. The County Clerk of Santa Fe County is requested to conduct the election in accordance with this resolution as provided by Section 1-22-1 et seq., NMSA 1978, the New Mexico Election Code and the Federal Voting Rights Act, as amended, including but not necessarily limited to, making available at the office of the Clerk of Santa Fe County, and at the appropriate polling places (by being present or on call), Spanish-speaking persons who are fluent in reading, writing and speaking English or persons who are fluent in speaking other minority languages used in the District who are fluent in reading, writing and speaking English.

Section 15. The Superintendent and the officers of the Board are hereby authorized and directed, for and on behalf of the Board, to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limiting the generality of the foregoing, the preparation of affidavits, instructions and election supplies, and the publication of notices.

Section 16. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 17. All bylaws, orders, resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, resolution, or parts thereof, heretofore repealed.

Section 18. The Board hereby ratifies, and approves the Capital Master Plan, the [2015-2020] Capital Strategy, and the Charter School Capital Finance Criteria as defined above.

PASSED AND ADOPTED this 18th day of November, 2014.

SANTA FE PUBLIC SCHOOL DISTRICT
COUNTY OF SANTA FE, NEW MEXICO

(SEAL)

By: [Signature]
President

ATTEST:

By: Susan Duncan
Secretary



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COUNTY OF SANTA FE) ELECTION PROCLAMATION
STATE OF NEW MEXICO) ss PAGES: 12

I Hereby Certify That This Instrument Was Filed for
Record On The 20TH Day Of November, 2014 at 12:15:32 PM
And Was Duly Recorded as Instrument # 1751355
Of The Records Of Santa Fe County

Deputy Estrella Martinez)
Witness My Hand And Seal Of Office)
Geraldine Salazar)
County Clerk, Santa Fe, NM)



PROCLAMACIÓN

Sección 1. La elección ordinaria del distrito escolar para elegir a los miembros del comité escolar para el Distrito de las Escuelas Públicas de Santa Fe, Condado de Santa Fe, Nuevo México (el "Distrito") se llevará a cabo el martes, 3 de febrero, 2015.

Sección 2. Se elegirán a tres (3) personas al Comité Escolar del Distrito por un término completo de cuatro (4) años de los distritos de un solo miembro dentro del Distrito, y los puestos que tienen que ser ocupados son respectivamente designados Puesto 1 (Distrito 1) y Puesto 2 (Distrito 2), y Puesto 4 (Distrito 4).

Sección 3. Cada elector del Distrito 1, dentro del Distrito, tendrá derecho a votar por un candidato al Puesto 1, cada elector del Distrito 2 dentro del Distrito, tendrá derecho a votar por un candidato al Puesto 2, y cada elector del Distrito 5 dentro del Distrito, tendrá derecho a votar por un candidato al Puesto 5. El candidato que reciba el mayor número de votos para el Puesto 1, será elegido al Puesto 1; el candidato que reciba el mayor número de votos para el Puesto 2, será elegido al Puesto 2, y el candidato que reciba el mayor número de votos para el Puesto 4, será elegido al Puesto 4.

Sección 4. Se deben presentar las declaraciones de candidatura y una declaración jurada de intención al Escribano del Condado del Condado de Santa Fe, en 102 Grant Street, Santa Fe, Nuevo México, entre las horas de 9:00 a.m. y 5:00 p.m., el 16 de diciembre, 2014.

Sección 5. Se deben entregar las declaraciones juradas para retirar una candidatura o declaraciones de intención de ser un candidato no registrado al Escribano del Condado de Santa Fe antes de las 5:00 p.m. el 30 de diciembre, 2014.

Sección 6. Se someterá la siguiente cuestión, conformidad con y de acuerdo con Sección 22-26-3 NMSA 1978, a todos los electores calificados registrados del Distrito en la elección ordinaria del distrito escolar que se llevará a cabo el martes, 3 de febrero de 2015:

Cuestión del Impuesto sobre Bienes Inmuebles:	"¿Deberá seguir imponiendo el Distrito Escolar Municipal de Santa Fe \$1.50 por cada \$1,000.00 del valor neto imponible de propiedad inmobiliaria residencial y \$1.50 por cada \$1,000.00 del valor neto imponible de propiedad inmobiliaria no-residencial asignada al Distrito de las Escuelas Públicas de Santa Fe durante los años imposables 2015, 2016, 2017, 2018, 2019 y 2020 para el propósito de (1) erigir, remodelar, hacer adiciones a, o proporcionar equipo para amueblar los edificios de las escuelas públicas; (2) los pagos hechos conforme a un acuerdo de financiamiento para arrendar un edificio u otros bienes inmuebles con la opción de comprar por un precio rebajado según los pagos ya hechos; (3) comprar o mejorar los terrenos de las escuelas públicas (4) administrar los proyectos acometidos conforme a secciones 1 y 3 citados anteriormente, incluyendo los desembolsos para el software del mantenimiento de la instalación, la supervisión del proyecto y el personal del distrito relacionado específicamente a la administración de los proyectos financiados por la Ley de Edificios Escolares Públicos siempre y cuando estos gastos conforman con esta sección al no exceder cinco por ciento del costo total del proyecto.
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Sección 7. Los recintos electorales, incluyendo los recintos electorales consolidados, y la ubicación y designación de cada lugar de votación serán los siguientes:

LUGARES DE VOTACIÓN
Distrito de las Escuelas Públicas de Santa Fe
3 de febrero, 2015

LUGARES DE VOTACIÓN	RECINTOS CONSOLIDADOS	DISTRITO
Primaria Acequia Madre	9,36,46,47	Distrito 1
Escuela "Magnet" Aspen Community	25,33	Distrito 1
Secundaria Capshaw	37, 54	Distrito 1
Secundaria DeVargas	41	Distrito 1
Escuela "Charter" Tierra Encantada	27	Distrito 1
Iglesia St. John's Methodist	48,55	Distrito 1
Complejo Fort Marcy	30	Distrito 1
Edificio de la Administración de Escuelas Públicas	42,43,52,53	Distrito 1
Iglesia Unitaria	44,45	Distrito 1
Secundaria Capshaw	81	Distrito 2
Escuela Comunitaria Eldorado	17,57,63,65,69,71	Distrito 2
Estación de Bomberos Hondo #2	13,68	Distrito 2
Sala de la Parroquia de St Joseph's	16,72	Distrito 2
Primaria Turquoise Trail	14,70,88	Distrito 2
Academy @ Larragoite School	24	Distrito 3
Centro Comunitario Agua Fría	80	Distrito 3
Escuela "Charter" Tierra Encantada	26	Distrito 3
Complejo Fort Marcy	10,22,28	Distrito 3
Escuela Comunitaria Gonzales	11,20,21	Distrito 3
Primaria Sweeney	64	Distrito 3
Primaria Tesuque	7,8	Distrito 3
Iglesia Unity de Santa Fe	82,83	Distrito 3
Centro Comunitario La Ciénaga	12,62	Distrito 4
Edificio Ferial del Condado de Santa Fe	56	Distrito 4
Primaria Sweeney	67,75,86 and 89	Distrito 4
Centro Comunitario Agua Fría	66	Distrito 5
Primaria Chaparral	50,51,76,77	Distrito 5
Secundaria DeVargas	35	Distrito 5
Centro Comunitario Genoveva Chávez	38,39,49,74	Distrito 5

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Primaria Salazar	31,32,34	Distrito 5
Edificio Ferial del Condado de Santa Fe	29, 78	Distrito 5

Lugares de votación anticipada:	Santa Fe Community College 6401 Richards Avenue Sala 209 Santa Fe, NM 87508 Santa Fe Public Schools Educational Services Center Sala de Conferencia "A" 610 Alta Vista Street, Santa Fe, NM 87505
Lugares de votación en ausencia	Escribanía del Condado de Santa Fe 102 Grant Avenue Santa Fe, Nuevo México

Para propósitos de votación en ausencia, todos los recintos se consolidan en un sólo recinto electoral y el lugar de votación para tal recinto electoral para votantes en ausencia es la oficina de la Escribanía del Condado, del Condado de Santa Fe, en 102 Grant Street, Santa Fe, Nuevo México. Para propósitos de votación en ausencia, todos los Distritos se consolidan en un sólo recinto electoral y el lugar de votación para tal recinto electoral para votantes en ausencia es la oficina de la Escribanía del Condado, del Condado de Santa Fe, en 102 Grant Street, Santa Fe, Nuevo México. La votación en ausencia se permitirá según se autoriza en el Apartado 1-22-19 de NMSA 1978 y la Ley de Elector Ausente del Código de Elecciones Apartados 1-6-1 a 1-6-18 de NMSA 1978. Las solicitudes para las boletas para votar en ausencia pueden obtenerse de la oficina de la Escribanía del Condado del Condado de Santa Fe, 102 Grant Street, Santa Fe, Nuevo México; sin embargo a las 5:00 p.m. el lunes 2 de febrero, 2015, se requiere por estatuto que el Escribano del Condado destruya todas las boletas en ausencia que no hayan sido utilizadas, así que las solicitudes rellenas deben ser regresadas al Escribano del Condado antes de este momento. Las boletas en ausencia de los votantes del Distrito pueden ser marcadas en persona en la oficina de la Escribanía del Condado del Condado de Santa Fe, 102 Grant Street, Santa Fe, Nuevo México y entregadas al Escribano del Condado desde el viernes, 9 de enero, 2015 a las 8:00 a.m. hasta el viernes, 30 de enero, 2015 a las 5:00 p.m. En cualquier momento antes de las 5:00 p.m. el lunes, 2 de febrero, 2015, cualquier persona cuya solicitud para boleta en ausencia haya sido aceptada y a quien se le haya mandado por correo la boleta en ausencia pero que no ha recibido la boleta en ausencia, puede firmar, en la oficina de la Escribanía del Condado de Santa Fe, una declaración jurada estipulando que el votante no recibió su boleta en ausencia. Al recibir la declaración jurada, el Escribano del Condado le dará al votante una boleta en ausencia de remplazo. Sobres cerrados que contienen las boletas en ausencia marcadas de los votantes de Distrito serán recibidas por el Escribano del Condado de Santa Fe hasta las 7:00 p.m. el martes, 3 de febrero, 2015.

Sección 8. Los lugares de votación estarán abiertos entre las 7:00 a.m. y 7:00 p.m. el día de las elecciones, el martes, 3 de febrero, 2015.

Sección 9. Por ley se le requiere al Escribano del Condado del Condado de Santa Fe cerrar los libros de registro para la elección a las 5:00 p.m. el martes, 6 de enero, 2015 y se le permitirá votar a una persona solamente si él o ella es un elector del Distrito y está en ese momento inscrito para votar en el Distrito. Cualquier elector calificado del Distrito que no esté actualmente inscrito y que desee votar en la elección, debe inscribirse durante las horas hábiles en las oficinas de la Escribanía del Condado del Condado de Santa Fe, en 102 Grant Street, Santa Fe, Nuevo México o con cualquier agente de inscripción en una agencia designada según se establece en Apartados 1-4-47 y 1-4-48 de las NMSA 1978, antes de las 5:00 p.m. el martes, 6 de enero, 2015. Para electores calificados a nivel federal y votantes que se encuentran en el extranjero, el Escribano del Condado aceptará un certificado de inscripción por transmisión electrónica de un votante que esté calificado para solicitar y votar por boleta en ausencia en el Distrito si se recibe la transmisión antes de las 5:00 p.m. el 30 de enero, 2015 el viernes inmediatamente antes de la elección.

DISTRITO DE LAS ESCUELAS PÚBLICAS DE
SANTA FE, CONDADO DE COUNTY SANTA
FE, NUEVO MÉXICO

(SELLO)

Por: _____
Presidente

DOY FE:

Por: _____
Escribano

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