

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

May Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 27th day of May 20 14

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby impose a county-wide sales tax pursuant to the provisions of RSMo §67.547, in the amount of one-eighth of one percent for the purposes of providing funding for parks, recreation, and economic development, including the Central Missouri Events Center at the Boone County Fairgrounds, to include the acquisition, improvement, construction, and equipping of facilities for said purposes and operating the same. **The authorization for this sales tax shall expire on December 31, 2020.**

The imposition of this tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the **5th of August, 2014**, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:

NOTICE OF SPECIAL ELECTION

Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on the **5th of August, 2014**, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:

OFFICIAL BALLOT
COUNTY OF BOONE, STATE OF MISSOURI
TUESDAY, AUGUST 5, 2014

Proposition EPIC:

Shall Boone County, Missouri, impose a new county-wide sales tax at a rate of one-eighth of one percent for the purposes of providing funding for parks, recreation, and economic development, including the Central Missouri Events Center at the Boone County Fairgrounds, to include the acquisition, improvement, construction, and equipping of facilities for said purposes and operating the same? The authorization for this sales tax shall expire on December 31, 2020.

YES

NO

Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word "YES". If you are opposed to the proposition, darken the oval opposite the word "NO".

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STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the

day of

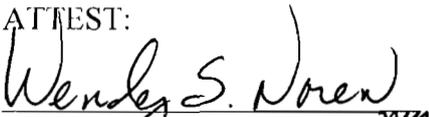
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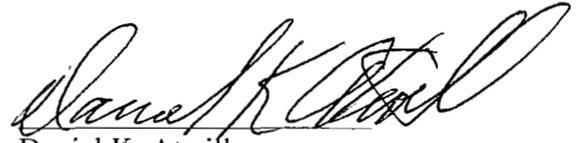
the following, among other proceedings, were had, viz:

The County Clerk of Boone County is hereby directed to provide notice of and conduct the election pursuant to the provisions of Chapter 115 RSMo.

Done this 27th day of May, 2014.

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner