

WARNING
BARTON VILLAGE, INC.
SPECIAL MEETING
WEDNESDAY, AUGUST 28, 2024

The legal voters of Barton Village, Inc. are hereby notified and warned to meet at the Barton Village Memorial Building Hall in the Village of Barton on Wednesday, August 28, 2024 between the hours of 10:00am, at which time the polls will open, and 7:00pm, at which time the polls will close, to vote by Australian ballot upon the following Article of business:

Article 1: To see if the Village will vote to authorize the Board of Trustees to pledge the credit of the Village through the issuance of revenue bonds or notes, in one or more series, in an amount not to exceed Three Million Dollars (\$3,000,000) for the purpose of making improvements to the Barton Village Hydroelectric Facility estimated to cost Three Million Dollars (\$3,000,000).

The legal voters and residents of Barton Village, Inc. are further warned and notified that an informational meeting will be held at the Barton Memorial Building in the Village of Barton on Monday, August 26, 2024 at 6:00pm for the purpose of explaining the subject proposed hydroelectric facility improvements and the financing thereof. While only the legal voters of Barton Village, Inc. are permitted to vote on said Article, all Barton Electric customers are invited to attend the informational meeting.

The legal voters of Barton Village, Inc. are further notified that voter qualification, registration and absentee voting relative to said special meeting shall be as provided in Section 1303 of Title 24, and in chapters 43, 51, and 55 of Title 17, Vermont Statutes Annotated.

Adopted and approved at regular meeting of the Board of Trustees of the Village of Barton held on July 22, 2024. Received for record and recorded in the records of Barton Village, Inc. on July 23, 2024.

/S/ Regina Lyon, Trustee

/S/ Marilyn Prue, Trustee

/S/ Ellis Merchant, Trustee

Attest:

/S/ Shelia Martin, Barton Village Clerk