

**WARNING
BARTON VILLAGE, INC.
SPECIAL MEETING
FRIDAY, SEPTEMBER 20, 2024**

The legal voters of Barton Village, Inc. are hereby notified and warned to meet at the Barton Village Memorial Building in the Village of Barton on Friday, September 20, 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 both short and long-term revenue and/or general obligation notes and/or bonds, 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, September 9, 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 special meeting of the Board of Trustees of the Village of Barton held on August 16, 2024. Received for record and recorded in the records of Barton Village, Inc. on August 19, 2024.

/S/ Regina Lyon, Trustee

/S/ Marilyn Prue, Trustee

/S/ Ellis Merchant, Trustee

Attest:

/S/ Shelia Martin, Barton Village Clerk

OFFICIAL BALLOT
BARTON VILLAGE, INC.
SPECIAL MEETING SEPTEMBER 20, 2024

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 both short and long-term revenue and/or general obligation notes and/or bonds, 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).

If in favor of the bond issue (yes),
make a cross (X) in this square:

If opposed of the bond issue (no),
make a cross (X) in this square: