RESOLUTION AND PROCLAMATION

WHEREAS, THE Board of Trustees of the Nor-Lea Hospital District of Lea County, New Mexico, has determined to submit to a vote the question of a special tax levy in the amount of ONE AND ONE-HALF DOLLARS (\$1.50) on each ONE THOUSAND DOLLARS (\$1,000.00) of the net taxable value, as defined in the Property Tax Code (Section 7-35-1 through 7-38-93 N.M.S.A. 1978, as amended), of all property within such hospital district under the Special Hospital District Act and for the purpose hereinafter specified, as provided by Section 4-48A-16, N.M.S.A. 1978, as amended.

WHEREAS, pursuant to Section 4-48A-1 through 4-48B-29, N.M.S.A. 1978, as amended, a vacancy on the Board of Trustees of the Nor-Lea Hospital District (herein the "Board" and the "District" respectively) of Lea County, New Mexico will result because of expiration of the term of the member of Election District 2; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Nor-Lea Hospital District, constituting the governing body of the District, in the County of Lea, State of New Mexico;

An election shall be held Tuesday the 5th day of November, 2019 to submit to all voters in the Nor-Lea Hospital District the question:

"Shall the Nor-Lea Hospital District of Lea County, New Mexico continue a property tax of ONE AND ONE-HALF DOLLARS (\$1.50) on each ONE THOUSAND DOLLARS (\$1,000.00) of net taxable value, as defined in the Property Tax Code, of all taxable property of the county within such Hospital District for the property tax years of 2021, 2022, 2023 and 2024 for the use of current operations and maintenance of the Hospital, including hospital facilities owned and operated by the special hospital district, or for hospitals operated and maintained by the Special Hospital District pursuant to an agreement with a political subdivision as provided in Section 4-48A-11.B, N.M.S.A. 1978, as amended, of the Special Hospital District?"

The Nor-Lea Hospital District is comprised of the Lovington and Tatum School Districts lying within Lea County. All voters eligible to vote in these school districts are eligible to vote in this election.

ALSO for the purpose of electing a trustee to the Board from Election District No. 2 for a term of four (4) years.

Election District No. 2 consists of all of Precincts 11 and 12 and portions or Precincts 10 and 16 specifically described as:

That portion of precinct 10 west of the line defined by Industrial Raid South to Van Buren Ave, then east to Hinson Road, then South to Avenue D, beginning at US Highway 82 and ending at Avenue D.

That portion of Precinct 16 North of the line defined by Avenue E and 2nd Street beginning at 7th Street and ending at Avenue D.

A map of District No. 2 is available for viewing at the Nor-Lea Hospital, Lovington, New Mexico and the County Clerk's Office, Lea County Courthouse.

Any resident of the District who is a qualified elector of the State of New Mexico, who resides in Election District No. 2 and who desires to become a candidate for this position on the Board shall file a declaration of candidacy in the form prescribed by law with the Lea County Clerk, Lea County Courthouse, Lovington, New Mexico on August 27, 2019 between the hours of 9:00 a.m. and 5:00 p.m.

Any resident of the District who is a qualified elector of the State of New Mexico, who resides in Election District No. 2 and who desires to become a write-in candidate for this position on the Board shall file a declaration of intent to be a write-in candidate in the form prescribed by law with the Lea County Clerk, Lea County Courthouse, Lovington, New Mexico before 5:00 p.m. on September 3, 2019.

Precincts in the Hospital District shall be consolidated for this election. Qualified electors of the district shall vote at the following polling place:

POLLING PLACE

PRECINCTS IN LEA COUNTY

Lea County Courthouse 100 N Main Lovington, New Mexico 11, 12 and portions of 10,16

On the date of the election, November 5, 2019, each polling place specified shall be open from 7:00 a.m. until 7:00 p.m.

Absentee voting shall be permitted as authorized by Section 1-22-19, N.M.S.A., 1978, as amended. Absentee voting for all voters shall be at the office of the Lea County Clerk, Lea County Courthouse, Lovington, New Mexico, during the regular hours and days of business beginning at 8:00 a.m. Friday, October 8, 2019 and ending at 5:00 p.m. on Friday, November 2, 2019.

PASSED AND ADOPTED THIS 15th DAY OF July, 2019.

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BOARD OF TRUSTEES OF NOR-LEA HOSPITAL DISTRICT OF LEA COUNTY, NEW MEXICO

Chairperson

ATTEST:

Secrétary