

EXHIBIT E

CERTIFICATE OF THE BOARD OF CANVASSERS

We, the undersigned residents and electors of the Waunakee Community School District, Dane County, Wisconsin (the "District"), do hereby certify that:

1. A referendum election was held in the District on November 8, 2022 on the question of whether general obligation bonds in an amount not to exceed \$175,000,000 should be issued for the public purpose of paying the cost of a school building and facility improvement project consisting of: construction of a new Heritage Elementary School on district-owned land; construction of a new middle school on district-owned land; removal of the current Heritage Elementary School building; district-wide renovations, capital maintenance and site improvements; and acquisition of furnishings, fixtures and equipment (Question Number I).

2. A referendum election was held in the District on November 8, 2022 on the question of whether the School District budget should exceed the revenue limit by \$1,000,000 for the 2022-2023 school year, by \$3,000,000 for the 2023-2024 school year, and by \$6,000,000 for the 2024-2025 school year, for non-recurring purposes consisting of expenses related to attracting and retaining staff, operating and maintaining any additional school facilities, and maintaining current programs and services (Question Number II).

3. No later than 9:00 a.m. on the Tuesday after the election, the undersigned met as a board of canvassers to examine the original returns certified to the District Clerk of the District.

4. The following is a true statement of the votes cast on Question Number I (relating to the issuance of \$175,000,000 general obligation bonds) compiled from the original returns certified to the District Clerk:

<u>Polling Place</u>	<u>YES</u>	<u>NO</u>
<u>Dane</u>	<u>32</u>	<u>57</u>
<u>Madison</u>	<u>224</u>	<u>119</u>
<u>Middleton</u>	<u>286</u>	<u>131</u>
<u>Springfield</u>	<u>151</u>	<u>248</u>
<u>Vienna</u>	<u>242</u>	<u>283</u>
<u>Waunakee 1-5</u>	<u>2145</u>	<u>2000</u>
<u>Waunakee 6-12</u>	<u>2193</u>	<u>1967</u>
<u>Westport</u>	<u>1245</u>	<u>1061</u>
TOTALS:	<u>6518</u>	<u>5866</u>

5. The following is a true statement of the votes cast on Question Number II (relating to exceeding the revenue limit) compiled from the original returns certified to the District Clerk:

<u>Polling Place</u>	<u>YES</u>	<u>NO</u>
<u>Dane</u>	<u>38</u>	<u>51</u>
<u>Madison</u>	<u>228</u>	<u>118</u>
<u>Middleton</u>	<u>285</u>	<u>133</u>
<u>Springfield</u>	<u>176</u>	<u>223</u>
<u>Vienna</u>	<u>282</u>	<u>242</u>
<u>Waunakee 1-5</u>	<u>2520</u>	<u>1625</u>
<u>Waunakee 6-12</u>	<u>2590</u>	<u>1568</u>
<u>Westport</u>	<u>1350</u>	<u>963</u>
TOTALS:	<u>7469</u>	<u>4923</u>

Board of Canvassers:

<u>Cynthia S. Turner</u>	<u>Cynthia S. Turner</u>
<u>Miles E. Turner</u>	<u>Miles E. Turner</u>
<u>Judith Engebretson</u>	

Judith Engebretson
District Clerk

November 11, 2022