NOTICE OF DIRECTOR ELECTION

Notice is hereby given of election for Director of the Nampa & Meridian Irrigation District, to be held on Tuesday, the 3rd day of November 2009, at which election there will be elected one (1) Director for Precinct No. 2 of the District.

Such Director will be elected to serve a full three (3) year term and to succeed in the directorship now held by Monte Janicek.

Excepting that, in accord with Title 43-201A of the Idaho Code "...if, after the expiration of the date for filing written nominations for the office of Director, it appears that only one (1) qualified candidate has been nominated thereby for each position to be filled, it shall not be necessary to hold an election, and the Board of Directors shall within five (5) days after expiration of the date for filing written nominations declare such candidate elected as Director."

ELECTION PRECINCTS SHALL BE AS FOLLOWS:

PRECINCT NO. 1 (Perkins) shall consist of all that portion of the territory of the District lying East of the North and South line passing between Sections 4 and 5, Township 3 North, Range 1 East of the Boise Meridian, extending through said District.

PRECINCT NO. 2 (Meridian) shall consist of all that portion of the District lying between the North and South line passing between Sections 4 and 5, Township 3 North, Range 1 East of the Boise Meridian, extending through the District and the North and South line passing between Sections 4 and 5, Township 3 North, Range 1 West of the Boise Meridian, extending through the District.

PRECINCT NO. 3 (Nampa) shall consist of all that portion of the territory of the District lying West of the North and South line passing between Sections 4 and 5, Township 3 North, Range 1 West of the Boise Meridian, extending through the District.

VOTING PLACES FOR EACH PRECINCT SHALL BE:

Precinct No. 1:

HORIZON ELEMENTARY SCHOOL 730 N. Mitchell Boise , ID 83704

Precinct No. 2:

MERIDIAN MIDDLE SCHOOL 1507 W. 8th Street Meridian, ID 83642

Precinct No. 3:

NAMPA CITY HALL 411 Third Street South Nampa, ID 83651

The polls will be open on Tuesday, the 3rd day of November 2009, at 8:00 a.m. and

will close at 8:00 p.m. of the same day.

No advance registration will be necessary nor required, but as required by Title 43 of the Idaho Code, Section 113, as amended, "...the judges of election shall require every elector to subscribe to an elector's oath as a prerequisite to casting his vote, and such oath shall be the usual elector's oath with the following words added thereto, 'and I own land within the _______ irrigation district, and am a resident of the county within which the district, or a portion thereof is located'." This oath requires that each applicant for a ballot certify that he or she owns land within the boundaries of the Nampa & Meridian Irrigation District; that he or she is a resident of either Ada, Boise, or Canyon County and that he or she possesses all the qualifications required of electors of the State of Idaho by the general election laws thereof.

In compliance with Title 43 Section 201 of the Idaho Code, as amended, nominations for the office of Director must be filed with the Secretary of the District not less than forty (40) days nor more than sixty (60) days before the date of the election. This notice of election is made in compliance with and by authority stated in Title 43 Section 206 of the Idaho Code, as amended.

Daren R. Coon, Secretary of the District Nampa, Idaho

27 August 2009

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