NORTH DAKOTA OFFICIAL ABSTRACT OF VOTES CAST AT THE SPECIAL ELECTION HELD ON MARCH 18, 1987

The undersigned, constituting the State Board of Canvassers, met in the office of the Secretary of State on March 25, 1987, for the purpose of canvassing the votes of the Special Election held March 18, 1987, and do hereby certify that the following abstracts were canvassed and that the votes cast were correctly canvassed.

The votes of the Special Election held March 18, 1987, were canvassed by the State Board of Canvassers meet in the office of the Secretary of State on March 25, 1987. The votes were correctly canvassed and the results were certified by the undersigned, constituting the State Board of Canvassers.

MEASURES BALLOT ABSTRACT

<table>
<thead>
<tr>
<th>Measure</th>
<th>Yes</th>
<th>No</th>
<th>Precincts Cast</th>
<th>Votes Cast</th>
<th>Percent Yes</th>
<th>Percent No</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONSTITUTIONAL MEASURE (AMENDMENT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NO 2 Provides for an increase in income taxes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NO 1 SCR 4024 Provides for an increase in income taxes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CONSTITUTIONAL MEASURE (AMENDMENT) AND REFERRED STATUTE (MEASURE)

No.

NO. 1 SCR 4024 Provides for an increase in income taxes.

NO. 2 Provides for an increase in income taxes, requires withholding of income taxes for some employees.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the State of North Dakota to be affixed this Twenty-fifth Day of March, 1987.

/s/George Gaukler, Chairman, Democrat State Central Committee,
/s/Merle E. Pate, Chairman, Republican State Central Committee,
/s/Keith H. Morehouse, Chairman, Independent State Central Committee.

[Seals]

[Seals]