## EXTRACT OF MINUTES OF MEETING OF SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 363 KOOCHICHING COUNTY STATE OF MINNESOTA

HELD: July 8, 2020

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 363, Koochiching County, State of Minnesota, was held in said school district on July 8, 2020, at 7:00 o'clock pm., for the purpose, in part, of establishing dates for filing affidavits of candidacy for the 2020 school district general election.

The following members were present:					
and the following were absent:					
Membermoved its adoption:	_ introduced	the	following	resolution	anc

## RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 363, State of Minnesota, as follows:

- 1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 363 shall begin on July 28, 2020 and shall close on August 11, 2020 An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 11, 2020.
- 2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.
- 3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.
  - 4. The notice of said filing dates shall be in substantially the following form:

## NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD INDEPENDENT SCHOOL DISTRICT NO. 363 Koochiching County

STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 363 shall begin on July 28, 2020 and shall close at 5:00 o'clock p.m. on August 11, 2020.

The general election shall be held on Tuesday, November 3, 2020. At that election, three (3) members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, 8560 Highway 11, Birchdale MN or 11731 Highway 1, Northome MN. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 11, 2020.

Dated:, 2020	BY ORDER OF THE SCHOOL BOARD
	<u>/s/</u>
	School District Clerk
	Independent School District No
	State of Minnesota

The motion for the adoption of the foregoing resolution was duly seconded by On a roll call vote, the following voted in favor:				
and the following voted against:				
whereupon said resolution was declared duly passed and adopted.				
STATE OF MINNESOTA )				
)SS COUNTY OF KOOCHICHING)				
I, the undersigned, being the duly qualified and acting Clerk of Independent School				
District No. 363, Koochiching County, State of Minnesota, hereby certify that the attached				
and foregoing is a full, true and correct transcript of the minutes of a meeting of the school				
board of said school district duly called and held on the date therein indicated, so far as such				
minutes relate to establishing dates for filing affidavits of candidacy, and that the resolution				
included therein is a full, true and correct copy of the original thereof.				
WITNESS MY HAND officially as such clerk this day of, 2008.				
School District Clerk				