RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF SPECIAL ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the special election for school board members held on November 4, 2025.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 726, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No.726 to the following candidates:

a. Renee Regel

who has received a sufficiently large number of votes to be elected to fill vacancy on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

- 2. The certificate of election shall be in substantially the form attached hereto.
- 3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.
- 4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

CERTIFICATE OF ELECTION Full 4 Year Term

This is to certify as follows:

- 1. The School Board of Independent School District No. 726 on November 13, 2025, canvassed the special election of school board members held on November 4, 2025.
- 2. Renee Regel_received the largest number of votes cast for the office of school board member of Independent School District No. 726 for a full four year term.
- 3. There is one full four year term vacancy on the board caused by expiration of term on the first Monday in January next following the election.
- 4. Therefore, Renee Regel is elected to the office of school board member of Independent School District No. 726 for a full four year term beginning the first Monday in January, 2026 and expiring the first Monday in January, 2030.

By authority of the School Board of Independent School District No. 726, pursuant to resolution dated November 13, 2025.

| CHAIR: _ | |
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| | |
| CLERK: | |

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To: Renee Regel

The following acceptance and oath of office must be filed with the school district clerk within 30 days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

| beginning the first Monday in | January, 2026 and expiring the first Monday in January, 2030 |). |
|-------------------------------------|--|-----------|
| Date: | | |
| | Signature | |
| STATE OF MINNESOTA | | |
| STATE OF MINNESOTA COUNTY OF |) | |
| The foregoing instrume Renee Regel. | nt was acknowledged before me thisday of | , 2025 by |
| Notary Public | <u> </u> | |
| | OATH OF OFFICE | |
| | Il support the Constitution of the United States and of this state of the office of school board member of Independent School ability. | |
| Date: | | |
| | Signature | |

| STATE OF MINNESOTA) |
|---|
| COUNTY OF) |
| The foregoing instrument was acknowledged before me thisday of, |
| 2025, by Renee Regel. |
| Notary Public |