

**ATTACHMENT B**

**FORM OF**

**RESOLUTION APPOINTING ELECTION JUDGES AND ABSENTEE BALLOT BOARD MEMBERS**

**CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION**

Issuer: Independent School District No. 477 (Princeton Public Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on April 7, 2026 at 6:00 p.m. at the Princeton Public Schools Board Room.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

**RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND ABSENTEE BALLOT BOARD MEMBERS FOR THE MAY 12, 2026 SCHOOL DISTRICT SPECIAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on April 7, 2026.

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School District Clerk

Member \_\_\_\_\_ introduced the following resolution and moved its adoption, which motion was seconded by Member \_\_\_\_\_:

RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND  
 ABSENTEE BALLOT BOARD MEMBERS FOR THE MAY 12, 2026  
 SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 477 (Princeton Public Schools), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the School District’s special election on May 12, 2026 to act as such at the polling places listed below:

Baldwin Town Hall 30239 128th St Princeton, Minnesota	Head Election Judge: Pauline Ewert Kathy Woolard Tom Miller Shelly Jehoich Terrie Phillips
Princeton Depot/Museum 101 S. 10th Street Princeton, Minnesota	Head Election Judge: Michele Elifrits Shawna Jenkins Heather Newell Cheryl Schimming Karen Glein Dericka Haugan Michael Kegler Gray Pam Luedke

2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the Board for canvass in the manner provided for other school district elections.

3. If it is determined that additional election judges will be required, the School District’s election administrator is hereby authorized to appoint such additional election judges pursuant to Minnesota Statutes, Section 204B.21, subdivision 2.

4. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as absentee ballot board members for the School District’s special election on May 12, 2026, to act as such at the absentee voting location listed below:

Princeton District Center  
706 1st Street  
Princeton, MN 55371

Debra Ulm  
Melissa Lynch

5. The following individuals, each of whom is qualified to serve as an election judge, are hereby designated to deliver absentee ballots to hospital patients and residents of health care facilities in accordance with Minnesota Statutes, Section 203B.11, subdivision 1 for the School District's special election on May 12, 2026:

Emily McKinnon  
Michelle Czech  
Lisa Cash

Upon vote being taken thereon, the following voted in favor thereof

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.