

INDEPENDENT SCHOOL DISTRICT #831  
Forest Lake, Minnesota

Pursuant to due call and notice thereof, a Regular Meeting of the School Board of Independent School District No. 831, Washington County, Minnesota, was held on the 8<sup>th</sup> day of November, 2011 at 7:00 o'clock PM at the School District Office, Forest Lake, Minnesota.

The following Board Members were present:

and the following were absent:

Member \_\_\_\_\_ moved to introduce the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS OF VOTES  
OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District #831, Forest Lake, Minnesota, as follows:

1. It is hereby found, determined and declared that the School Board Election of the voters of District #831 held on November 8, 2011, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 9,730 voters of the district voted at said election on the election of four (4) School Board Members for a term of four years to expire 1/4/16, caused by the expiration of seats held by Bill Bresin, Joe Grafft, Dan Kieger, Rob Rapheal.
3. Candidates Julie Corcoran, Dan Kieger, Rob Rapheal, Gail Theisen, having received the four (4) highest number of votes, are elected to the four 4-year seats beginning January 2, 2012.
4. The School District Clerk is hereby authorized to certify the results of the election to the county auditors of Chisago, Anoka and Washington Counties.

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_, and upon roll call vote being taken, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following was absent:

whereupon said resolution was declared duly passed and adopted.

Abstract and Return of Votes Cast attached.