

**RESOLUTION TO APPOINT ABSENTEE BALLOT BOARD FOR THE NOVEMBER 4, 2025  
SPECIAL ELECTION**

BE IT RESOLVED by the School Board (the “Board”) of Independent School District No. 742 (St. Cloud Area Schools), Minnesota, (the “School District”) as follows:

1. As required by Minnesota Statutes, Section 203B.121, the School Board hereby establishes a ballot board to process, accept and reject absentee ballots at the School District special election to be held on November 4, 2025 and generally to carry out the duties of a ballot board as provided by Minnesota Statutes, Section 203B.121 and other applicable laws.

2. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include deputy county auditors or deputy city clerks who have received training in the processing and counting of absentee ballots.

3. 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 November 4, 2025, to act as such at the absentee voting location listed below:

Absentee Ballot Board Members  
Stearns County Election Staff

Absentee Voting Location  
Stearns County Service Center  
3301 County Road 138  
Waite Park, MN 56387

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted on this 6<sup>th</sup> day of August 2025.