EXTRACT OF MINUTES OF A MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 877 (BUFFALO-HANOVER-MONTROSE) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 877 (Buffalo-Hanover-Montrose), State of Minnesota, was duly held in said school district on September 28, 2015, at 7:00 o'clock p.m. for the purpose, in part, of adopting a resolution appointing election judges.

| Member | moved the adoption | of the following | Resolution: |
|------------|--------------------|------------------|----------------|
| 1416111061 | moved the adoption | of the following | , itesolution. |

RESOLUTION APPOINTING ELECTION JUDGES FOR THE NOVEMBER 3, 2015 SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 877, State of Minnesota, as follows:

- 1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's general election on November 3, 2015, to act as such at the combined polling places listed on said exhibit.
- 2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections.

| The motion for the adoption of the foregoing resolution was duly seconded by |
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| On a roll call vote, the following voted in favor: |
| and the following voted against: |

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

COMBINED POLLING PLACE ELECTION JUDGES

Buffalo Community Middle School Judie Rose - Head Election Judge

Natalie Fix Janet Hamilton Karen Swenson Marianna Lee Judy Jacobson

Montrose Elementary School Gloria Pageau - Head Election Judge

Joan Bauernschmitt Joleen Luhman Doug Voerding

Hanover Elementary School Jim Hennessey - Head Election Judge

Abby Peterson Deb Redpath Cathy Robinson

ABSENTEE BALLOT BOARD ELECTION JUDGES

Erica Fiske Tess Teichert

| STATE OF MINNESOTA |) |
|--------------------|-----|
| |)SS |
| COUNTY OF WRIGHT |) |

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 877 (Buffalo-Hanover-Montrose), 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 appointing election judges for a special election of said school district, 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 | , 2015 |
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| | | | |
| | Clerk | | |