

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, State of Minnesota, was duly held in said school district on \_\_\_\_September 28\_\_\_\_, 2009, 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:

**RESOLUTION APPOINTING ELECTION JUDGES  
FOR THE NOVEMBER 3, 2009  
SCHOOL DISTRICT GENERAL AND 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 and special election on November 3, 2009 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 \_\_\_\_\_ . On a roll call vote, the following voted in favor:

and the following voted against:

## EXHIBIT A

### COMBINED POLLING PLACE

### ELECTION JUDGES

Buffalo Community Middle School

Head Election Judge: Natalie Fix  
Carol Marston-Stanley  
Janet Hamilton  
Marge Zrust  
Karen Swenson  
Joyce Paumen

Montrose Elementary School

Head Election Judge: Jeff Heath  
Bunnie Runman (2:00)  
Gloria Adicks  
Joleen Luhman  
Gloria Pageau

Hanover Elementary School

Head Election Judge Jim Hennessey  
Ruth Mahler  
Dee Ruter  
James Calder

STATE OF MINNESOTA   )  
  )SS  
COUNTY OF WRIGHT    )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 877, 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 the general 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 \_\_\_\_\_ 2009.

\_\_\_\_\_  
Clerk



STATE OF MINNESOTA     )  
  )SS  
COUNTY OF WRIGHT     )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 877, 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 the general 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 \_\_\_\_\_ 2009.

\_\_\_\_\_  
Clerk