

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE-EAGAN-SAVAGE)
DAKOTA AND SCOTT COUNTIES, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 191 (Burnsville-Eagan-Savage), Dakota and Scott Counties, Minnesota, was held in said school district on the 18 day of November, 2021, at 6:30 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATE
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the special election for a school board member held on November 2, 2021.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 191, Dakota and Scott Counties, Minnesota (the "School District"), as follows:

1. The chair and clerk are hereby authorized to execute a certificate of election on behalf of the school board of the School District to the following candidate: Suad (Sue) Said,

who has received a sufficiently large number of votes to be elected to fill the remainder of the four-year term terminating on the first Monday in January 2023, caused by the resignation of the member formerly serving said term, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to the person entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and 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.

STATE OF MINNESOTA)
COUNTIES OF DAKOTA) SS
AND SCOTT)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 191 (Burnsville-Eagan-Savage), Dakota and Scott Counties, 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 authorizing the issuance of a certificate of election, 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 18th day of November 2021.

School District Clerk
Independent School District No. 191
(Burnsville-Eagan-Savage)
Dakota and Scott Counties, Minnesota

**CERTIFICATE OF ELECTION
(Remainder of 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 191 on November 10, 2021, canvassed the special election of a school board member held on November 2, 2021.
2. Suad (Sue) Said received the largest number of votes cast for the office of school board member of Independent School District No. 191 for the remainder of a four (4) year term terminating the first Monday of January 2023.
3. Therefore Suad (Sue) Said is elected to the office of school board member of Independent School District No. 191 for the remainder of said four (4) year term beginning on the first Monday of January 2022 and expiring on the first Monday of January 2023.

By authority of the School Board of Independent School District No. 191, pursuant to resolution dated November 18, 2021.

Dated: _____

Chair

Dated: _____

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: Suad (Sue) Said

The following acceptance and oath of office must be filed with the school district clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 191 for the remainder of the term expiring on the first Monday in January, 2023.

Date:

Signature

STATE OF MINNESOTA)
COUNTIES OF DAKOTA)
AND SCOTT)

The foregoing instrument was acknowledged before me this ____ day of _____, 2021 by _____
Name of Candidate

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 191 to the best of my judgment and ability.

Date:

Signature

STATE OF MINNESOTA)
COUNTIES OF DAKOTA)
AND SCOTT)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022 by _____.
Name of Candidate

Notary Public