

**RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE**

[To be adopted on or after May 16, 2011]

Vicksburg Community Schools, Michigan (the "District")

A Regular meeting of the board of education of Vicksburg, Michigan (the "Board"), was held in the Administration Building, in the District, on the 16th day of May, 2011, at 7 o'clock in the evening.

The meeting was called to order by \_\_\_\_\_,  
President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. The biennial election of the Board of Kalamazoo Regional Educational Service Agency, Michigan (the "ISD Board") will be held on Monday, June 6, 2011; and
2. The members of the ISD Board will be elected by an electoral body composed of 1 person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board designates Carol Lohman as this District's proposed representative and directs said representative to vote on behalf of this Board for a specific candidate.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Board does hereby approve the designation of as the representative of this Board for the electoral body, which body will elect \_\_\_\_\_ (2) [insert number of vacancies] candidates to the vacancies on the ISD Board on Monday, June 6, 2011 and \_\_\_\_\_ as an alternate in the event the designated representative is unable to attend.
2. The designated representative is further directed to cast a vote on the first ballot on behalf of this Board for Gary P. Brown and Virgil "Skip" Knowles [insert candidate names equal to the number of vacancies].
3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the Secretary of the ISD Board.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Motion declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of , Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a Regular meeting held on May 16, 2011, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

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Secretary, Board of Education