Member ______ moved the adoption of the following resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 241, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish combined polling places for several precincts for school elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election in the calendar year following the adoption of this resolution:

Freeborn County Fairgrounds 1105 Bridge Ave Albert Lea, Minnesota

This combined polling place serves all territory in Independent School District No. 241 located in the City of Albert Lea, Ward-1; Freeborn County, Minnesota.

COMBINED POLLING PLACE -

First Lutheran Church 301 West Clark Street Albert Lea, Minnesota

This combined polling place serves all territory in Independent School District No. 241 located in the City of Albert Lea, Ward-2; Freeborn County, Minnesota.

COMBINED POLLING PLACE -

United Methodist Church 702 Highway 69 South Albert Lea, Minnesota

This combined polling place serves all territory in Independent School District No. 241 located in the City of Albert Lea, Ward-3; the City of Manchester; the City of Twin Lakes; Manchester Township, Pickeral Lake Township and Nunda Township; Freeborn County, Minnesota.

COMBINED POLLING PLACE	-	Grace Lutheran Church 918 Garfield Avenue
		Albert Lea, Minnesota

This combined polling place serves all territory in Independent School District No. 241 located in the City of Albert Lea, Ward-4; Freeborn County, Minnesota.

COMBINED POLLING PLACE -

Albert Lea National Guard Armory 410 Prospect Avenue Albert Lea, Minnesota

This combined polling place serves all territory in Independent School District No. 241 located in the City of Albert Lea, Ward-5; Freeborn County, Minnesota.

COMBINED POLLING PLACE -

Assembly of God Church 1540 South Shore Dr. Albert Lea, Minnesota

This combined polling place serves all territory in Independent School District No. 241 located in the City of Albert Lea, Ward-6; and Albert Lea Township Precincts 1 and 2 and Freeman Township; Freeborn County, Minnesota.

COMBINED POLLING PLACE -

Clarks Grove City Hall 101 Independence Ave. Clarks Grove, Minnesota

This combined polling place serves all territory in Independent School District No. 241 located in the City of Clarks Grove; Bath Township, Bancroft Township and Hartland Township; Freeborn County, Minnesota.

<u>COMBINED POLLING PLACE</u> -

Hollandale/Riceland Municipal Building Hollandale, Minnesota

This combined polling place serves all territory in Independent School District No. 241 located in the City of Hollandale; Geneva Township, Newry Township, Moscow Township and Riceland Township; Freeborn County, Minnesota.

<u>COMBINED POLLING PLACE</u> -

Hayward Community Hall Hayward, Minnesota

This combined polling place serves all territory in Independent School District No. 241 located in the City of Hayward; Oakland Township and Hayward Township; Freeborn County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the combined polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditor of Freeborn County within 30 days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

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:

whereupon said resolution was declared duly passed and adopted.