EXTRACT OF MINUTES OF MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 881 (MAPLE LAKE PUBLIC SCHOOLS) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 881 (Maple Lake Public Schools), State of Minnesota, was duly held in said school district on the 11th day of November, 2024, at 7 o'clock p.m. for the purpose, in part, of canvassing its general election.

The following members were	e present:
and the following were absent:	
Member	moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 881, State of Minnesota, as follows:

- 1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 5, 2024, in conjunction with the state general election, was in all respects duly and legally called and held.
- 2. As specified in the attached Abstract and Return of Votes Cast, a total of 10007 voters of the district voted at said general election on the election of four (4) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Jen Rasset	<u>1784</u>
Joseph Paumen	<u>1648</u>
Kaitlyn Helmbrecht	<u>1610</u>
Scott Mavencamp	<u>1401</u>
Steven Northenscold	1257

3. Jen Rasset, Joseph Paumen, Kaitlyn Helbrecht and Scott Mavencamp, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2025.
4. The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.
The motion for the adoption of the foregoing resolution was duly seconded by Member 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		
)SS	
COUNTY OF WRIGHT)	

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 881 (Maple Lake Public Schools), 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 canvassing the results of 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	s 11th day o	of November,	2024.
		Clerk			