

RESOLUTION APPOINTING ADDITIONAL ELECTION JUDGES
CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 2167 (Lakeview), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on October 20, 2025 at 7:00 p.m. in the Board of Education Room.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION APPOINTING ADDITIONAL ELECTION JUDGES FOR THE
NOVEMBER 4, 2025 SCHOOL DISTRICT SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on October 20, 2025.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

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BE IT RESOLVED by the School Board (the Board) of Independent School District No. 2167 (Lakeview), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. Election judges for the School District's November 4, 2025 special election (the Special Election) have been appointed pursuant to a resolution of this Board dated September 15, 2025.

2. Additional election judges will be required for the Special Election.

3. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as additional election judges for the Special Election to act as such at the polling places listed below:

Cottonwood Community Center
142 W Main St.
Cottonwood, Minnesota

Wood Lake Community Center
88 2nd Avenue West
Wood Lake, Minnesota

Election Judges:

Ken DeGier

Upon vote being taken thereon, the following voted in favor thereof

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.