

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 877
(BUFFALO-HANOVER-MONTROSE)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a _____ meeting of the School Board of Independent School District No. 877 (Buffalo-Hanover-Montrose), State of Minnesota, was duly held in said school district on the ____ day of November, 2009, at ____ o'clock p.m. for the purpose, in part, of canvassing its general and special election.

The following members were present:
and the following were absent:

Member _____ moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL AND SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 877, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general and special elections of the voters of this school district held on November 3, 2009, were in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 3288 voters of the district voted at said general election on the election of three (3) 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:

JEFF MATTSON	2396
DOUG OLSON	2345
DAVE WILSON	2351

3. JEFF MATTSON, DAVE WILSON, and DOUG OLSON, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2010.

4. As specified in the attached Abstract and Return of Votes Cast, a total of 3288 voters of the district voted at said special election on the election of one (1) individual to fill a vacancy in the term of school board member expiring January 2, 2012, as follows:

SUE LEE 2579

5. SUE LEE having received the highest number of votes, is elected to fill the vacancy in the term of school board member expiring January 2, 2012. Said individual shall take office as soon as he or she qualifies.

6. 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. 877 (Buffalo-Hanover-Montrose), 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 and special 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 _____ day of November, 2009.

Clerk