

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 __special____ 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 14th day of November, 2011, at _4:30_ 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 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 8, 2011, 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 3297 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:

MELISSA BRINGS	1871
SUE LEE	1818
PATTI POKORNEY	1765
LAURIE RAYMOND	1484
DEAN A. PERRY	1385
JOHN FITZGERALD	1097

3. MELISSA BRINGS, SUE LEE, PATTI POKORNEY and LAURIE RAYMOND, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2012.

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.

