

**CERTIFICATION OF MINUTES RELATING TO GENERAL ELECTION**

Issuer: Independent School District No. 283 (St. Louis Park), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting, held on November 28, 2023 at 6:30 p.m. at the District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

**RESOLUTION RELATING TO GENERAL ELECTION OF SCHOOL BOARD MEMBERS AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES**

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 this 28 day of November, 2023.

\_\_\_\_\_  
Heather Wilsey - School District Clerk

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

**RESOLUTION RELATING TO GENERAL ELECTION OF SCHOOL BOARD MEMBERS AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES**

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 283 (St. Louis Park), Minnesota (the District) as follows:

It is hereby found, determined and declared as follows:

1. The Board has canvassed the general election for school board members held on November 7, 2023.
2. The Board Chair and Clerk are hereby authorized to execute certificates of election on behalf of the Board of the District to the following candidates:
  - a. Celia Anderson
  - b. C. Colin Cox
  - c. Virginia Mancini
  - d. Taylor Williams

who have, based on the results of the canvass, received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of terms on the first Monday in January next following the election.

3. The certificates of election shall be in substantially the forms attached hereto.
4. After the time for contesting the election has passed and each candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to each person entitled thereto personally or be certified mail.
5. The clerk is hereby directed to enclose with the certificates of election a form of acceptance of office and form of oath of office in substantially the forms attached hereto.

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.

**CERTIFICATE OF ELECTION  
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board (the Board) of Independent School District No. 283 (St. Louis Park), Minnesota (the District) on November 14, 2023, canvassed the general election of school board members held on November 7, 2023.
2. Virginia Mancini received the largest number of votes cast with 5328 votes for the office of school board member of the District for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Virginia Mancini is elected to the office of school board member of the District for a full four (4) year term beginning on the first Monday in January 2024 and expiring on the first Monday in January 2028.

By authority of the Board the District, pursuant to resolution dated November 28, 2023.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Anne Casey - Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Heather Wilsey - Clerk

**CERTIFICATE OF ELECTION  
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board (the Board) of Independent School District No. 283 (St. Louis Park), Minnesota (the District) on November 14, 2023, canvassed the general election of school board members held on November 7, 2023.
2. Celia Anderson received the second largest number of votes cast with 4560 votes for the office of school board member of the District for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Celia Anderson is elected to the office of school board member of the District for a full four (4) year term beginning on the first Monday in January 2024 and expiring on the first Monday in January 2028.

By authority of the Board the District, pursuant to resolution dated November 28, 2023.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Anne Casey - Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Heather Wilsey - Clerk

**CERTIFICATE OF ELECTION  
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board (the Board) of Independent School District No. 283 (St. Louis Park), Minnesota (the District) on November 14, 2023, canvassed the general election of school board members held on November 7, 2023.
2. C. Colin Cox received the third largest number of votes cast with 4282 votes for the office of school board member of the District for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore C. Colin Cox is elected to the office of school board member of the District for a full four (4) year term beginning on the first Monday in January 2024 and expiring on the first Monday in January 2028.

By authority of the Board the District, pursuant to resolution dated November 28, 2023.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Anne Casey - Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Heather Wilsey - Clerk

**CERTIFICATE OF ELECTION  
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board (the Board) of Independent School District No. 283 (St. Louis Park), Minnesota (the District) on November 14, 2023, canvassed the general election of school board members held on November 7, 2023.
2. Taylor Williams received the fourth largest number of votes cast with 4022 votes for the office of school board member of the District for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Taylor Williams is elected to the office of school board member of the District for a full four (4) year term beginning on the first Monday in January 2024 and expiring on the first Monday in January 2028.

By authority of the Board the District, pursuant to resolution dated November 28, 2023.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Anne Casey - Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Heather Wilsey - Clerk