EXTRACT OF MINUTES OF MEETING OF SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 363 KOOCHICHING COUNTY STATE OF MINNESOTA

HELD: June 8, 2022

Pursuant to due call and notice thereof, a regular meeting of the School Board of

Independent School District No. 363, Koochiching County, State of Minnesota, was held in

said school district on June 8, 2022, at 7:00 o'clock pm., for the purpose, in part, of

establishing dates for filing affidavits of candidacy for the 2022 school district general

election.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 363, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 363 shall begin on August 2, 2022 and shall close on August 16, 2022. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 16, 2022.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD **INDEPENDENT SCHOOL DISTRICT NO. 363 Koochiching County STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 363 shall begin on August 2, 2022 and shall close at 5:00 o'clock p.m. on August 16, 2022.

The general election shall be held on Tuesday, November 8, 2022. At that election, three (3) members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, 8560 Highway 11, Birchdale MN or 11731 Highway 1, Northome MN. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 16, 2022.

Dated: , 2022

BY ORDER OF THE SCHOOL BOARD

/s/ School District Clerk Independent School District No.

State of Minnesota

The motion for the adoption of the foregoing resolution was duly seconded by ______. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA))SS COUNTY OF KOOCHICHING)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 363, Koochiching County, 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 establishing dates for filing affidavits of candidacy, 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 _____, 2022.

School District Clerk

MINNESOTA AFFIDAVIT OF CANDIDACY FOR SCHOOL BOARD

Name of School District: Independent School District No.:		Filing Officer: School District Clerk
PRINT OR TYPE Name (as it will be designated on the ballot)		Date of Receipt:
Office: School Board Member for four year term		Number (in order received):
Election District (if applicable)		
City or Township of Legal Residence	Mailing Address	\$2 Filing Fee/Petition: Rec'd
Telephone Number (optional) ()		

I swear (or affirm) that my name as written above for ballot designation is my true name and the name by which I am commonly and generally known in the community.

I swear (or affirm) that I am qualified under the constitution and laws of the United States and the State of Minnesota to seek the elective public office indicated above. I am an eligible voter. I will be 21 years of age or more on assuming office. I will have been a resident of the school district (and the election district, if applicable), from which I seek election for at least 30 days before the general election. I have not filed for any other office at this general election. I have not been convicted of an offense for which registration is required under Minnesota Statutes, section 243.166.

(Signature)

(Date)

Subscribed and sworn before me this _____ day of _____, 20___.

(seal)

Notary Public or other empowered to take and certify acknowledgments

My commission in _____