#### EXTRACT OF MINUTES OF A MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 726 (BECKER PUBLIC SCHOOLS) STATE OF MINNESOTA

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

Independent School District No. 726 (Becker Public Schools), State of Minnesota, was duly

held in said school district on September 9, 2019, at 6:30 o'clock p.m. for the purpose, in part,

of adopting a resolution appointing election judges.

Member \_\_\_\_\_\_ moved the adoption of the following Resolution:

## RESOLUTION APPOINTING ELECTION JUDGES FOR THE NOVEMBER 5, 2019 SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 726, State

of Minnesota, as follows:

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on November 5, 2019, to act as such at the combined polling place listed on said exhibit.

2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections.

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.

### EXHIBIT A

### COMBINED POLLING PLACE

# **ELECTION JUDGES**

Becker City Hall Becker, Minnesota Head Election Judge Julie Blesi Janelle Fast Fran Seeley Joyce Lambert Doreen Novak Marilyn Olson Janet Boettcher Judy Bowatz Corina Landwehr Muriel Aleckson Joann Klym Sharon Woolhouse Jean Lumley Cheryl Smith Marilyn Danielson Angela Oswald