

## CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 716 (Belle Plaine), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on April 23, 2018 at 6:00 p.m., at the School District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

### RESOLUTION APPOINTING ELECTION JUDGES FOR THE MAY 8, 2018 SCHOOL DISTRICT SPECIAL ELECTION

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 23<sup>rd</sup> day of April, 2018.

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School District Clerk

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

RESOLUTION APPOINTING ELECTION JUDGES FOR THE MAY 8, 2018  
SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 716 (Belle Plaine), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The following individuals, 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 May 8, 2018 to act as such at the combined polling place listed below:

Belle Plaine Government Center  
218 North Meridian Street  
Belle Plaine, Minnesota

Head Election Judge	<u>Kris Davis</u>
	<u>Pat O'Laughlin</u>
	<u>Jeanette Gloege</u>
	<u>Josie Ploetz</u>
	<u>Sue Holloran</u>
	<u>Pat Krant</u>
	<u>Mary Gayle Heitkamp</u>
	<u>Gloria Graham</u>
	<u>Eileen Hanlon</u>

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

3. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as absentee ballot board members for the School District's special election on May 8, 2018 to act as such at the absentee voting location listed below:

Belle Plaine District Center  
130 South Willow Street  
Belle Plaine, Minnesota

<u>Kris Davis</u>
<u>Chuck Keller</u>
<u>Amy Franck</u>

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.