

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 273
(EDINA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 273 (Edina Public Schools), State of Minnesota, was duly held in said school district on November 13, 2023, at 7 o'clock p.m. for the purpose, in part, of canvassing a general election for the office of school board.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following resolution:

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

WHEREAS the board has canvassed the general election for school board held on November 13, 2023.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 273, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 273 to the following candidates:

ELLIOT MANN
CHERYL BARRY
JENNIFER HUWE

who have received a sufficiently large number of votes to be elected to fill vacancies on the school board expiring January 1, 2024, based on the results of the canvass.

2. The certificates of election shall be in substantially the forms attached hereto.

3. After the time for contesting the election has passed and the candidates have filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board or designee is hereby directed to deliver a certificate to the persons entitled thereto personally or by certified mail.

CERTIFICATE OF ELECTION
(Four Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 273 on November 13, 2023, canvassed the results of the general election held on November 7, 2023.

2. ELLIOT MAN received a sufficiently large number of votes cast for the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.

3. There are three (3) four (4) year terms on the board caused by the expiration of terms.

4. Therefore, ELLIOT MANN is elected to the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.

By authority of the School Board of Independent School District No. 273, pursuant to resolution dated November 13, 2023.

Dated: _____

Erica Allenburg, Chair

Karen Gabler, Clerk

CERTIFICATE OF ELECTION
(Four Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 273 on November 13, 2023, canvassed the results of the general election held on November 7, 2023.
2. CHERYL BARRY received a sufficiently large number of votes cast for the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.
3. There are three (3) four (4) year terms on the board caused by the expiration of terms.
4. Therefore, CHERYL BARRY is elected to the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.

By authority of the School Board of Independent School District No. 273, pursuant to resolution dated November 13, 2023.

Dated: _____

Erica Allenburg, Chair

Karen Gabler, Clerk

CERTIFICATE OF ELECTION
(Four Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 273 on November 13, 2023, canvassed the results of the general election held on November 7, 2023.

2. JENNIFER HUWE received a sufficiently large number of votes cast for the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.

3. There are three (3) four (4) year terms on the board caused by the expiration of terms.

4. Therefore, JENNIFER HUWE is elected to the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.

By authority of the School Board of Independent School District No. 273, pursuant to resolution dated November 13, 2023.

Dated: _____

Erica Allenburg, Chair

Karen Gabler, Clerk