

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTIONS

Issuer: Independent School District No. 2167 (Lakeview), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on December 18, 2023 at 7:00 p.m., at the Board of Education Room, Lakeview School.

Members present:

Members absent:

Documents Attached:

Minutes of said meeting including:

RESOLUTION ESTABLISHING PRECINCTS, DESIGNATING POLLING PLACES AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE 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 18th day of December, 2023.

School District Clerk

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

RESOLUTION ESTABLISHING PRECINCTS, DESIGNATING POLLING PLACES AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2167 (Lakeview), Minnesota as follows:

It is hereby found, determined and declared as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The Board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may combine several precincts into a single precinct for school elections not held on the day of a statewide election. The following combined school district voting precincts are hereby established for all school district special and general elections not held on the same day as a statewide election:

Precinct 1 encompasses all territory in ISD No. 2167 located in the townships of Lucas, Valler, Westerheim, Stanley and Fairview and the city of Cottonwood, Lyon County, Minnesota and also the townships of Sandnes and Normania, Yellow Medicine County, Minnesota.

Precinct 2 encompasses all territory in ISD No. 2167 located in the townships of Wood Lake, Posen, Sioux Agency, Minnesota Falls and the city of Wood Lake, Yellow Medicine County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.11, the following polling places are hereby designated for said combined precincts for all school district special and general elections not held on the same day as a statewide election:

Precinct 1: Cottonwood Community Center
142 W Main St.
Cottonwood, Minnesota

Precinct 2: Wood Lake Community Center
88 2nd Avenue West
Wood Lake, Minnesota

4. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections between the hours of 12:00 p.m. and 8:00 p.m.
5. The Clerk is directed to prepare a map illustrating the boundaries of each combined precinct, to post the map of the combined precincts in the administrative offices of the school district and to file a copy of the map with the County Auditors. The Clerk shall also file a certified copy of this resolution with said County Auditors.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

none

whereupon the resolution was declared duly passed and adopted.