

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

WHEREAS, the board has canvassed the general and special election for school board members held on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 726, 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. 726 to the following candidates:

- a. Ryan Hubbard
- b. Troy Berning

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

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

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

CERTIFICATE OF ELECTION
Unexpired Term Expiring January 1, 2025

This is to certify as follows:

1. The School Board of Independent School District No. 726 on November 14, 2022, canvassed the special election of school board members held on November 8, 2022.

2. _____ received the largest number of votes cast for the office of school board member of Independent School District No. _____ for an unexpired term expiring the first Monday in January, 20____.

3. Therefore _____ is elected to the office of school board member of Independent School District No. _____ for an unexpired term expiring the first Monday in January, 20____.

By authority of the School Board of Independent School District No. _____, pursuant to resolution dated _____, 20__.

Dated: _____

Dated: _____

Chair

Clerk

ACCEPTANCE OF OFFICE
AND OATH OF OFFICE

To: [The recipient of the Certificate of Election]

The following acceptance and oath of office must be filed with the school district clerk within 30 days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. _____ for a term beginning the first Monday in January, 20____ and expiring the first Monday in January, 20____.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 20____ by
(name of candidate).

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. _____ to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of
_____, 20____
_____ by (name of candidate).

Notary Public