

CERTIFICATION OF MINUTES RELATING TO GENERAL ELECTION

Issuer: Independent School District No. 283 (St. Louis Park), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting, held on November 14, 2023 at 6:30 p.m. at the District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO CANVASSING RETURNS OF SCHOOL DISTRICT GENERAL 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 14th day of November, 2023.

Heather Wilsey - School District Clerk

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

**RESOLUTION RELATING TO CANVASSING RETURNS
OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 283 (St. Louis Park), Minnesota (the School District) as follows:

1. It is hereby found, determined and declared that the general election in and for the School District on November 7, 2023, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 8970 voters of the School District voted at said general election on the election of four (4) school board members for four (4) year term vacancies on the board caused by expiration of terms on the first Monday in January next following the general election as follows:

| | | | |
|------------------|------|-----------------|-------|
| C. Colin Cox | 4282 | Taylor Williams | 4022 |
| Virginia Mancini | 5328 | _____ | _____ |
| Saul Eugene | 3998 | _____ | _____ |
| Celia Anderson | 4560 | _____ | _____ |

3. Virginia Mancini, Celia Anderson, C. Colin Cox and Taylor Williams having received the highest number of votes in the general election, are elected to four year terms beginning on the first Monday in January 2024.

4. The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

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 and was signed by the Chairperson and attested by the Clerk.

C. Colin Cox - Vice Chair

Attest: _____
Heather Wilsey - School District Clerk

