EXTRACT OF MINUTES OF A MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 832 (MAHTOMEDI PUBLIC SCHOOLS) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District No. 832 (Mahtomedi Public Schools), State of Minnesota, was duly held in the School District on October 1, 2025, at 7:00 o'clock a.m., for the purpose, in part, of adopting a resolution appointing election judges.

Member moved the adoption of the following	ig Resolution:
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RESOLUTION APPOINTING ELECTION JUDGES FOR THE NOVEMBER 4, 2025 SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 832, State of Minnesota, as follows:

- 1. The individuals specified on EXHIBIT A attached hereto, 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 November 4, 2025, to act as such at the combined polling places listed on said exhibit.
- 2. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the county after close of polls on Election Day, which shall then be provided to the school board for canvass in the manner provided by Minnesota State Election Law.
- 3. Washington County, pursuant to the Joint Powers Agreement with Independent School District No. 832, is hereby authorized to appoint additional election judges, as needed, to fill vacancies that may occur on or before election day.

The r	motion	for	the	adoption	of	the	foregoing	resolution	was	duly	seconded	
by On a roll call vote, the following voted in favor:												
and the following voted against:												
whereupon said resolution was declared duly passed and adopted.												

EXHIBIT A

COMBINED POLLING PLACE ELECTION JUDGES

Mahtomedi District Education Center Head Election Judge Darin Sumstad

Ellen Ade

Theresa Blondin Jill Brindamour Rachel Brings James Dorsey Gregory Hamm Laura Jackson