

**Extract of Minutes of School Board Meeting
Independent School District No. 831
Forest Lake, MN
Held June 27, 2013**

Pursuant to due call and notice thereof, a School Board Meeting of the School Board of Independent School District No. 831, Forest Lake, State of Minnesota, was held in said school district on June 27, 2013, at 7 o'clock p.m. for the purpose, in part to adopt resolutions relating to the 2013 general election.

The following members were present:

and the following were absent:

Member _____ introduced the following resolutions and adopted their adoption:

**RESOLUTION ESTABLISHING
ABSENTEE BALLOT BOARD AND
ABSENTEE BALLOT VOTING LOCATIONS**

BE IT RESOLVED that the School Board of Independent School District No. 831, designates Washington County Election Administrators to serve as the Absentee Ballot Board for school district elections. The locations for absentee voting for school district elections will be: Forest Lake North Service Center, 19955 Forest Rd. N., Forest Lake, MN and Washington County Elections, 14949 62nd St. N., Stillwater, MN.

**RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY**

FURTHERMORE BE IT RESOLVED by the School Board of Independent School District No. 831, as follows:

1. The period for filing Affidavits of Candidacy for the office of School Board Member of Independent School District Number 831 shall begin on July 30, 2013, and shall close on August 13, 2013. An Affidavit of Candidacy must be filed in the office of the Superintendent and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 13, 2013.
2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the Forest Lake TIMES, the official newspaper of the district, at least two (2) weeks prior to the first day to file Affidavits of Candidacy.
3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file Affidavits of Candidacy.
4. The notice of said filing dates shall be in substantially the following form:

**NOTICE OF FILING DATES FOR ELECTION TO
THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 831
FOREST LAKE, MINNESOTA**

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of School Board Member of Independent School District No. 831 shall begin on July 30, 2013, and shall close at 5:00 o'clock p.m. on August 13, 2013.

The general election shall be held on Tuesday, November 5, 2013. At that election, three (3) members will be elected to the School Board for terms of four years (to 1/4/2018).

Affidavits of Candidacy are available from the school district Clerk, c/o Superintendent's office, 6100 No. 210th St., Forest Lake, Minnesota. The filing fee for this office is \$2.00. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty 30 days before the general election, must have no other affidavit on file for any other office at the same general election, and not a sex offender.

The Affidavits of Candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 13, 2013.

BY ORDER OF THE SCHOOL BOARD

Kathy Bystrom

School District Clerk

June 27, 2013

(This page for printing in the Forest Lakes TIMES and posting)

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