RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 548, as follows:

- 1. It is hereby found, determined and declared that the general election of the voters of the district held on November 3, 2020, 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 4,531 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Jon Karger	2,366
Anne Peterson	2,420
Stacy L. Cruz	1,445
Molly Welch	1,981

- 3. Jon Karger, Anne Peterson, and Molly Welch, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2021.
- 4. The school district clerk is hereby authorized 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.

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 election for school board members held on November 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 548, 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. 548 to the following candidates:
 - a. Jon Karger
 - b. Anne Peterson
 - c. Molly Welch

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 (Full 4 Year Term)

This is to certify as follows:

1.	The School Board of Independent School District No. 548 on November 13, 2020, canvassed the general election of school board members held on November 3, 2020.		
2.		number of votes cast for the office of school board rict No. 548 for a full four year term.	
3.	 There are three full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election. 		
4.	. Therefore is elected to the office of school board member of Independent School District No. 548 for a full four year term beginning the first Monda in January, 2021 and expiring the first Monday in January, 2025.		
•	chority of the School Board of Indepen November 13, 2020.	ndent School District No. 548, pursuant to resolution	
Dated	;	 Chair	
Dated	:	Chair	
. ,		Clerk	

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To:
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. 548 for a term beginning the first Monday in January, 2021 and expiring the first Monday in January, 2025.
Date:
Signature
STATE OF MINNESOTA)
COUNTY OF OTTER TAIL)
The foregoing instrument was acknowledged before me this day of 20 by
Notary Public