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 5, 2024.

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. Andrew Sorum
 - b. Jon Karger
 - 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 insubstantially the form attached hereto.

(Full 4 Year Term)

This is to certify as follows:

- 1. The School Board of Independent School District No. 548 on November 13, 2024, canvassed the general election of school board members held on November 5, 2024.
- 2. Andrew Sorum received the largest number of votes cast for the office of school board member of Independent School District 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 Andrew Sorum is elected to the office of school board member of Independent School District No. 548 for a full four-year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 548, pursuant to resolution dated November 13, 2024.

| Dated: | | |
|--------|-------|--|
| | Chair | |
| Dated: | | |
| | Clerk | |

(Full 4 Year Term)

This is to certify as follows:

- 5. The School Board of Independent School District No. 548 on November 13, 2024, canvassed the general election of school board members held on November 5, 2024.
- 6. Jon Karger received the second largest number of votes cast for the office of school board member of Independent School District No. 548 for a full four-year term.
- 7. 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.
- 8. Therefore Jon Karger is elected to the office of school board member of Independent School District No. 548 for a full four-year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 548, pursuant to resolution dated November 13, 2024.

| Dated: | | |
|--------|-------|--|
| | Chair | |
| Dated: | | |
| | Clerk | |

(Full 4 Year Term)

This is to certify as follows:

- 9. The School Board of Independent School District No. 548 on November 13, 2024, canvassed the general election of school board members held on November 5, 2024.
- 10. Molly Welch received the third largest number of votes cast for the office of school board member of Independent School District No. 548 for a full four-year term.
- 11. 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.
- 12. Therefore Molly Welch is elected to the office of school board member of Independent School District No. 548 for a full four-year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 548, pursuant to resolution dated November 13, 2024.

| Dated: | | |
|--------|-------|--|
| | Chair | |
| Dated: | | |
| | Clerk | |