

EXTRACT OF MINUTES OF MEETING  
OF SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 252  
(CANNON FALLS AREA SCHOOLS)  
STATE OF MINNESOTA

HELD: June 24, 2019

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 252 (Cannon Falls Area Schools), State of Minnesota, was held in said school district on June 24, 2019, at 6 o'clock p.m., for the purpose, in part, of establishing dates for filing affidavits of candidacy for the November 5, 2019, school district special election.

The following members were present:  
and the following were absent:

Member Anna Olson introduced the following resolution and moved its adoption:

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

BE IT RESOLVED by the School Board of Independent School District No. 252, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 252 shall begin on July 30, 2019 and shall close on August 13, 2019. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 13, 2019. The affidavit of candidacy must state that the person is filing to fill the vacancy in term expiring January 4, 2021.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy. Publication of said notice prior to the date of adoption of this resolution is hereby ratified and approved in all respects.

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. 252  
(CANNON FALLS AREA SCHOOLS)  
STATE OF 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. 252 shall begin on July 30, 2019, and shall close at 5:00 o'clock p.m. on August 13, 2019.

The special election shall be held on Tuesday, November 5, 2019. At that special election, one individual will be elected to fill a vacancy in term expiring January 4, 2021.

Affidavits of Candidacy are available from the school district clerk, Independent School District No. 252, 820 East Minnesota Street, Cannon Falls, MN 55009. The filing fee for this office is \$2. 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 special election, and must have no other affidavit on file for any other office at the same election.

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, 2019.

Dated: June 24, 2019

BY ORDER OF THE SCHOOL BOARD  
/s/ Katie Lochner  
School District Clerk  
Independent School District No. 252  
(Cannon Falls Area Schools)  
State of Minnesota

The motion for the adoption of the foregoing resolution was duly seconded by Bill Thompson. On a roll call vote, the following voted in favor: Anna Olson, Bill Thompson, Bob Brintnall, Brenda Owens, Katie Lochner. Absent: Mike Dalton. and the following voted against: None. whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA            )  
  )SS  
COUNTY OF GOODHUE         )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 252 (Cannon Falls Area Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to establishing dates for filing affidavits of candidacy, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 24th day of June, 2019.

\_\_\_\_\_  
Clerk