

**INDEPENDENT SCHOOL DISTRICT NO. 173  
(MOUNTAIN LAKE PUBLIC SCHOOLS)**

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 173 (Mountain Lake Public Schools), Cottonwood, Jackson, and Watonwan Counties, Minnesota (the "School District") as follows:

1. It is hereby found, determined and declared that the special election of the voters of the School District held on November 3rd, 2015, was in all respects duly and legally called and held.

2. As specified in the Abstract and Return of Votes Cast attached hereto as Exhibit A, a total of 419 voters of the School District voted at said election on the following question:

The school board of Independent School District No. 173 (Mountain Lake Public Schools) has proposed to revoke its referendum revenue authorization for taxes payable in 2017 in the amount of \$1,347.45 per pupil, and to replace this authorization with a new authorization in the same amount. The authorization proposed in this ballot question would be first effective for taxes payable in 2017, and would increase annually by the rate of inflation as determined by statute, provided that actual referendum revenue authorization for any year would not exceed the statutory maximum for that year. This authorization would be applicable for ten years unless earlier revoked or reduced as provided by law.

Shall the revocation and replacement of the referendum levy authorization proposed by the school board of Independent School District No. 173 be approved?

Of said 419 voters, 350 voted in favor, 67 voted against the same, and there were 2 completely blank or defective ballots relating to this question.

3. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

4. The school district clerk is hereby directed 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.

Adopted by the School Board of School District No. 173 (Mountain Lake Public Schools), Cottonwood, Jackson, and Watonwan Counties, Minnesota, this 9<sup>th</sup> day of November, 2015.

**EXHIBIT A**

**INDEPENDENT SCHOOL DISTRICT NO. 173  
(MOUNTAIN LAKE PUBLIC SCHOOLS)  
COTTONWOOD, JACKSON, AND WATONWAN COUNTIES, MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST  
SPECIAL ELECTION  
NOVEMBER 3, 2015**

Number of persons registered at 7 a.m.	1589
Number of new registrants on election day	14
Number of signatures on polling place roster	415
Number of accepted regular, military and overseas absentee ballots	4
Total number of persons voting in social election	419
Total number of completely blank ballots in the ballot box	0
Total number of completely defective ballots in the ballot box	0
Total number of spoiled ballots in the ballot box	0
Total number of unused ballots returned to the clerk	1131

School Election Totals  
School District Ballot Question 1  
Approval of Replacement  
Referendum Revenue Authorization

Yes=350  
No=67

Completely Blank Ballots= 1  
Completely Defective Ballots= 0  
Total Ballots Counted For This Questions= 419