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NOV 22 2006

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
STATE OF MINNESOTA

RAMSEY COUNTY
ELECTIONS

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 624 (White Bear Lake Area Schools), State of Minnesota, was duly held in said school district on November 13, 2006, at 7 o'clock p.m., for the purpose, in part, of canvassing a special election.

The following members were present: *Larson, Swanson, Parsons, Rummel, Kimball, McFarlane*
and the following were absent: *Hiniker*

Member *Swanson* moved the adoption of the following resolution:

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

BE IT RESOLVED by the School Board of Independent School District No. 624, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 7, 2006 in conjunction with the state general election, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 26,811 voters of the school district voted on the question of revoking the existing referendum revenue authorization of the school district and approving a new authorization for taxes payable in 2007 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 13,182 voted in favor and 13,629 voted against the same. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

**School District #624
White Bear Lake Area Schools
General Election - November 7, 2006**

Abstract and Return of Votes Cast

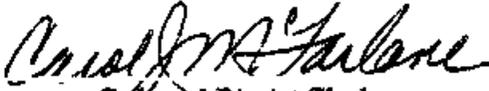
	Anoka County										Ramsey County										Washington County									
Persons registered at 7:00 P.M.	1,123	1,089	2,735	881	2,278	1,671	1,714	1,486	1,488	1,488	2,537	2,088	2,084	2,381	2,389	2,810	2,115	3,180	3,449	2,338	881	1,315	874	2,588	1,489	1,413	51,572			
Number of new registrations at the polling place on Election Day	100	118	187	19	147	235	182	197	128	175	139	208	369	318	214	372	291	287	88	85	172	57	346	487	134	4,868				
Total number of accepted regular, military & overseas absentee ballot covers as substantive ballot	85	114	146	4	85	88	89	158	112	448	127	74	195	208	448	205	164	98	115	61	65	34	115	104	82	2,880				
Total number of persons voting in the special election	5	7	714	205	86	78	4	615	489	1,291	1,488	1,182	1,828	2,151	1,871	2,180	2,144	2,454	1,721	875	871	546	1,880	1,305	271	28,811				
Number of votes for the question	5	1	373	88	32	43	2	300	373	861	711	478	873	1138	898	1180	878	1131	841	376	528	284	888	642	144	13,182				
Number of votes against the question	0	6	341	111	57	35	2	316	287	898	772	788	893	1018	898	1060	1118	782	780	348	498	288	892	273	171	13,889				

**CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES
CAST**

STATE OF MINNESOTA)
)SS
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 624 (White Bear Lake Area Schools), State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the November 7, 2006 special election held in conjunction with the state general election, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this 13th day of November, 2006.


School District Clerk



Independent School District No. 624

COMMUNITY SERVICES DIRECTOR
David A. Guenther

4855 Bloom Avenue
White Bear Lake, MN 55110-2731
(651) 407-7509

Community Education Programs (651) 407-7501
Early Childhood Programs (651) 653-3100
Extended Day Program (651) 407-7510
Recreation Programs (651) 407-7501
Senior Program (651) 653-3121

**Memo To: Commissioner of Education, County Auditors of Anoka, Ramsey and
Washington Counties**

From: Dave Guenther, Election Contact, White Bear Lake Area School Dist. #624

Date: Nov. 16, 2006

Subject: Canvass of the November 7, 2006 School District Special Election

**The enclosed information is the resolution from the White Bear Lake Area School Board
canvass of the November 7, 2006 Special Election.**

AGENDA ITEM: Resolution Canvassing Returns of Votes of School District Special Election

MEETING DATE: November 13, 2006

SUGGESTED DISPOSITION: Operational Item

CONTACT PERSON(S): Dave Guenther

Background:

This resolution has been provided by Tom Deans of the Knutson, Flynn & Deans Law firm. It is the resolution required to canvass the returns of votes of the School District Special Election held on November 7, 2006.

RECOMMENDATION: Pass the resolution.