CLERK'S CERTIFICATION

STATE OF MINNESOTA
COUNTY OF RAMSEY
CITY OF LAUDERDALE

I, Heather Butkowski, Administrator-City Clerk of the City of Lauderdale, certify that the attached is a true and correct copy of RESOLUTION NO. 111516A – A Resolution Certifying the Election Returns of the November 8, 2016 General Municipal Election adopted on November 15, 2016.

AYES: Gaasch, Grove, Mac Lean, Dains
NOES: None
ABSENT: Hawkinson
ABSTAIN: None

HEATHER BUTKOWSKI
ADMINISTRATOR-CLERK

(Seal)

By: [Signature]
RESOLUTION NO. 111516A

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

RESOLUTION CERTIFYING THE ELECTION RETURNS
OF THE NOVEMBER 8, 2016, GENERAL MUNICIPAL ELECTION

WHEREAS, the City of Lauderdale election judges have tabulated the votes in Precinct I for Mayor for a term of two years and two Council members for a term of four years effective January 1, 2017, with the following results:

<table>
<thead>
<tr>
<th></th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAYOR</td>
<td></td>
</tr>
<tr>
<td>Mary Gaasch</td>
<td>963</td>
</tr>
<tr>
<td>Write-Ins</td>
<td>49</td>
</tr>
<tr>
<td>COUNCIL MEMBERS</td>
<td></td>
</tr>
<tr>
<td>Jeffrey Dains</td>
<td>602</td>
</tr>
<tr>
<td>Kelly Dolphin</td>
<td>489</td>
</tr>
<tr>
<td>Daniel Gummit</td>
<td>427</td>
</tr>
<tr>
<td>Write-Ins</td>
<td>28</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT RESOLVED by the Canvassing Board that Mary Gaasch is duly declared elected to the Office of Mayor for a term of two years beginning January 1, 2017, and that Jeffrey Dains and Kelly Dolphin are duly declared elected to the Office of City Council for a term of four years beginning January 1, 2017.

BE IT ALSO RESOLVED, that the City Clerk be directed to certify such election returns to the Ramsey County Auditor.

I CERTIFY THAT the above resolution was adopted by the City Council of Lauderdale on this 15th day of November, 2016.

(ATTEST)

Jeffrey E. Dains, Mayor

(SEAL)

Heather Butkowski, City Administrator