

The Board of Supervisors proceeded to canvass the results of the votes of the special measure proposition cast at a special School District election held on November 27, 1990, and now embodies its findings and conclusions in the Resolution next hereinafter set out, which was introduced by Supervisor Mayer, who moved its adoption, seconded by Supervisor Hendrickson. After due consideration of said Resolution by the Board of Supervisors, the Chairperson put the question upon the adoption of the Resolution, and the roll being called, the following named Supervisors voted:

AYES: Mayer, Hendrickson, McCarthy

NAYS: none

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

R E S O L U T I O N #245

WHEREAS, the Board of Directors of the Osage Community School District, in the Counties of Mitchell and Floyd, State of Iowa, heretofore did legally call a special election to be held on Tuesday, November 27, 1990, and ordered submitted thereat to the qualified electors of said School District, the following special measure proposition:

"Shall the Osage Community School District, in the Counties of Mitchell and Floyd, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount of not to exceed \$1,732,500, to provide funds to defray the cost of building and furnishing an 18 room addition to the existing Lincoln Elementary School Building?"

and

WHEREAS, legal, sufficient and timely notice of the submission of said proposition at said election and of the date and hours of said election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of said proposition was posted up at each polling place or places during the day of said election throughout the hours thereof, all in strict compliance

with Section 345.6 of the Code of Iowa, as amended, and with the orders of said Board of Supervisors:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MITCHELL, IN THE STATE OF IOWA, AS FOLLOWS:

Section 1. That it is hereby found, determined and declared:

First - That said election was held and conducted in each of the voting precincts or precinct of said School District at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that said proposition and the vote thereon complies strictly with law.

Second - That at said election, on the proposition above set out, there were cast 1965 ballots, of which 1232 votes were cast "YES" and 731 votes were cast "NO" and 2 ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

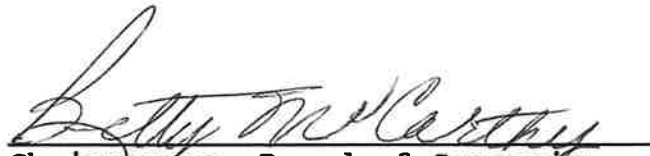
That the total number of persons voting in the precinct or precincts at said election on said date, as is shown by the election registers and poll tally lists, was 1965.

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the electors of such School District within the six months preceding the date of the election canvassed hereby.

Section 2. That said proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED, this 4th day of December,
1990.


Chairperson, Board of Supervisors

ATTEST:


County Auditor and
Commissioner of Elections

(SEAL)

On motion and vote the meeting adjourned.


County Auditor and
Commissioner of Elections

(Attach copy of tally list)

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CERTIFICATE

STATE OF IOWA)
) SS
 COUNTY OF MITCHELL)

I, the undersigned County Auditor and Secretary of the Board of Supervisors of Mitchell County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of said County showing proceedings of the Board, and the same is a true and complete copy of the action taken by said Board with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individual named therein as officers to their respective positions.

WITNESS my hand and the seal of said Board hereto affixed
 this 4th day of December, 1990.

Sandra Heckstein
 County Auditor for the Board of
 Supervisors of Mitchell County,
 State of Iowa

(COUNTY SEAL)

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