

**TOWN BOARD OF SUPERVISORS
CARLOS TOWNSHIP, CARLOS, MINNESOTA**

| | |
|--------------------------------|------------------|
| Date: | January 13, 2011 |
| Resolution No.: | 2011-01 |
| Motion by Supervisor: | Rod Meyers |
| Seconded by Supervisor: | Ted Steidl |

RESOLUTION NO. 2011-01; ESTABLISHING AN ABSENTEE BALLOT BOARD

WHEREAS, Carlos Township is required by Minnesota Statute 203B.121, Subd. 1 to establish an Absentee Ballot Board effective February 4, 2011; and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots in Carlos Township; and

WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22;

THEREFORE, BE IT RESOLVED THAT, the Carlos Town Board of Supervisors have named Clerk Rebecca Anderson and Gwen Nelson to be the Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 to perform the task. Those on the township board:

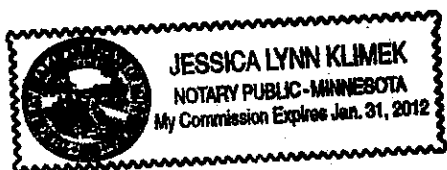
| Supervisors | VOTE | | | |
|----------------|------------------------------|-----------------------------|---------------------------------|----------------------------------|
| Rodney Meyers | YES | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Ted Steidl | YES | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Dwayne Waldorf | YES | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |

**State of Minnesota
Carlos Township in Douglas County**

I, Rebecca Anderson, Clerk of Carlos Township, has been duly appointed qualified along with Gwen Nelson to conduct business for the Absentee Ballot board for the Township of Carlos in Douglas County in the State of Minnesota on this 13th day of January, 2011 now on file in my office, and have found the same to be a true and correct copy thereof.

Township Clerk *Rebecca Anderson*

Witness my hand and official seal at Alexandria, Minnesota, this 13th day of January, 2011.



Jessica Lynn Klimek

Notary Public