AVON, SOUTH DAKOTA - April 10, 2002

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 6:30 p.m. Roll Call: Aldermen: Tolsma, Tjeerdsma, Kuhlman, Cameron, and Finance Officer Berndt. Absent Mayor Frey and Alderman Mensch.

Alderman Kuhlman Mayor Frey called the meeting to order at 6:45 p.m.

The City Finance Officer presented to the Council the official returns of the Annual Election held in and for the City of Avon, on April 9, 2002, which returns were duly canvassed. The votes cast and counted showed the following results:

| Ronald Dertien Paul Kuhlman | 33 95 |
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Motion by Tolsma and seconded by Tjeerdsma that the foregoing tabulation of the Annual City Election be approved and Paul Kuhlman be declared the victor of the Ward I Election. Roll Call Vote: Tjeerdsma, Tolsma, and Cameron voted "aye". Alderman Kuhlman abstained. Absent Alderman Mensch. Motion carried.

Alderman Tolsma introduced the following resolution and moved its adoption.

Resolution

WHEREAS, pursuant to the laws of the State of South Dakota, and Annual Election for the election of officers is required to be held on the second Tuesday of April each year, and

WHEREAS, only one certificate of nomination for the office of Mayor for a two year term was filed according to law, and

WHEREAS, the certificate of nomination for Russell Bechtold has been filed according to law.

NOW THEREFORE BE IT RESOLVED that pursuant to the provisions of the laws of the State of South Dakota in such case made and provided that the Annual Election for the position of Mayor be, and the same is hereby dispensed with, and City Finance Officer is hereby instructed and directed to issue a Certificate of Election to Russell Bechtold for the two year position of Mayor.

Passed and approved this the 10th day of April 2002.

Motion to adopt the forgoing resolution was seconded by Cameron. Roll Call: Tolsma, Tjeerdsma, Kuhlman and Cameron voted "aye". Absent Alderman Mensch. Motion carried.

Having no other business at this time a motion by Tjeerdsma and seconded by Cameron to adjourn at 7:10 p.m. All voted "aye". Motion carried.

Paul Kuhlman - Council Pres.

ATTEST:

Carol Berndt

City Finance Officer

(SEAL)