



Legislation Details (With Text)

File #: 2018-234 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 6/8/2018 **In control:** Board of Directors
On agenda: 7/16/2018 **Final action:** 7/16/2018
Title: Resolution - Approval of Written Certification of the Election Results - D Ballard
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2018-06-23 SBS PEC Final Report Certified

Date	Ver.	Action By	Action	Result
7/16/2018	1	Board of Directors	adopted	Pass

Resolution - Approval of Written Certification of the Election Results - D Ballard

Submitted By: Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: There is no financial impact to the Cooperative from the adoption of this resolution.

Survey & Ballot Systems recently administered the 2018 annual election of directors as the Cooperative's third-party election services provider. SBS has provided the certified election results. The Board may now accept the certified election results and enter them into the minutes as the official results of this year's election.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the election results, as certified by Survey & Ballot Systems and presented to the Board this day, are hereby accepted as the official results of the Cooperative's 2018 Election; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is hereby authorized to enter the official election results into the minutes of the Cooperative and to take any other actions as necessary to implement this resolution.