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The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, Chairman, at 9:08 A.M. on November 14, 2022, in the District office.

Directors present were Brad Clarno, Carroll Penhollow, Tom Burke, and Paul Kasberger. Also attending were Craig Horrell, Managing Director and Jenny Hartzell-Hill, HR Manager.

The purpose of this meeting is to Canvass the Votes from the November 8, 2022, Election for Division II. Brad Clarno read the Certificate of Vote by the Election Judges and the Statement of Vote signed by Craig Horrell with the tally sheets, See Exhibit A.

Brad Clarno declared Carroll Penhollow as the winner of the Division II Election. The Certificate of Election was signed by Craig Horrell, Exhibit B.

The meeting was adjourned at 9:18 A.M. following a motion by Tom Burke that was seconded by Paul Kasberger.

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Craig Horrell, Manager

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Tom Burke

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Brad Clarno

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Dan Ellingson

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Paul Kasberger

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Carroll Penhollow