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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 9:02 A.M. on November 18, 2024, in the District office.

Directors present were Brad Clarno, Tom Burke, Jeff Larkin, CB Fos. Brian Lepore participated via Zoom. Also attending were Craig Horrell, Managing Director and Jenny Hartzell-Hill, HR Manager.

The purpose of this meeting is to Canvas the Votes from the November 12, 2024, Election for Division IV. The Certificate of Vote by the Election Judges and the Statement of Vote was read and signed by Craig Horrell with the tally sheets, See Exhibit A.

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

The meeting was adjourned at 9:06 A.M. following a motion by Tom Burke that was seconded by Jeff Larkin.

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Craig Horrell, Manager

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Tom Burke

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Brad Clarno

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C.B. Foss

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Jeff Larkin

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Brian Lepore