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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, Vice Chairman, at 9:03 A.M. on November 16, 2020 in the District office.

Directors present were Brad Clarno, Carroll Penhollow, and Paul Kasberger. Participating by Zoom was Dan Ellingson. Also attending were Craig Horrell, Managing Director and Shon Rae, Deputy Managing Director.

The purpose of this meeting is to Canvass the Votes from the November 10, 2020 Election for Division I. Brad Clarno read the Certificate of Vote with the tally sheets, See Exhibit A.

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

The meeting was adjourned at 9:05 A.M. following a motion by Carroll Penhollow that was seconded by Dan Ellingson.

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Paul Kasberger, President

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Bradly Clarno, Vice-President

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Thomas Burke, Treasurer

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Carroll Penhollow

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Dan Ellingson

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Craig Horrell, Manager - Secretary