

THAT, pursuant to section 2.053(a) of the Election Code, the below named candidates are ELECTED to the offices appearing adjacent to their names:

Melvin E. Strey
Paul J. Bricker
Milton J. Lowak

THAT, said persons shall be issued a Certificate of Election at a regularly or specially scheduled meeting of the DISTRICT occurring on or after May 6, 2023.

IT IS SO ORDERED.

Upon Motion by David Padalecki, seconded by James Pederson, to approve the foregoing Order, the Board voted 9 in favor, 0 opposed, absent and 0 abstaining/not voting (and the Minutes under this Agenda's Item # H 1)i)) are so noted).

ADOPTED this 9th day of March, 2023.

**EAST CENTRAL
SPECIAL UTILITY DISTRICT**

By: Melvin E. Strey
Melvin Strey
Board President

ATTEST:


By: Milton J. Lowak
Milton Lowak
Sec/Treas.

CERTIFICATE BY SECRETARY

I, Milton Lowak, do hereby certify that I am the Secretary of East Central Special Utility District (hereinafter called "the District"), that the above and foregoing is a true, full and correct copy of the ELECTION ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO THEIR RESPECTIVE OFFICES duly adopted by the Directors of the District at its Board meeting of March 9, 2023, and entered into the Minutes Book of the District, that the meeting was duly held in accordance with the By-Laws of the District, and that such Order of Election has not been rescinded or modified.

To certify which, witness my hand and seal of said District this 9th day of March, 2023.





Milton Lowak,
Secretary
East Central Special Utility District