

ST. HELENA UNIFIED SCHOOL DISTRICT

RESOLUTION #04-11

RESOLUTION OF THE GOVERNING BOARD OF THE ST. HELENA UNIFIED SCHOOL DISTRICT
REQUESTING ELECTION SERVICES FOR THE MUNICIPAL ELECTION OF MARCH 8, 2005

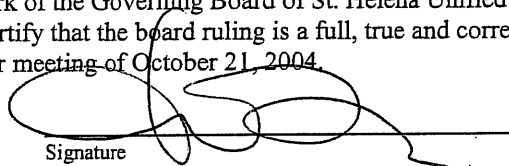
The St. Helena Unified School District hereby requests that the Napa County Elections Department conduct all election services from publication to ballot counting.

APPROVED AND ADOPTED this 21st day of October, 2004, at a regular meeting of the Board of Trustees, St. Helena Unified School District of Napa County, California, by the following vote:

AYES: Reedy, DeLuna-Macias, Berger, Martini, Lane
NOES: None
ABSENT: None
ABSTAIN: None

I Ines DeLuna-Macias, clerk of the Governing Board of St. Helena Unified School District of Napa County, California, do hereby certify that the board ruling is a full, true and correct copy of a resolution adopted by said board at its regular meeting of October 21, 2004.

10/21/04
Date


Signature