OFFICIAL BALLOT *Judge* *Judge*

| A | HENNEPIN COUNTY | B | STATE OF MINNESOTA | C | NOVEMBER 4, 2008 |

STATE GENERAL ELECTION BALLOT

INSTRUCTIONS TO VOTERS
To vote, completely fill in the oval(s) next to your choice(s) like this: ●

FEDERAL OFFICES

PRESIDENT AND VICE-PRESIDENT
VOTE FOR ONE TEAM

- ○ **JOHN MCCAIN AND SARAH PALIN** Republican
- ● **BARACK OBAMA AND JOE BIDEN** Democratic-Farmer-Labor
- ○ **CYNTHIA MCKINNEY AND ROSA CLEMENTE** Green
- ○ **RÓGER CALERO AND ALYSON KENNEDY** Socialist Workers
- ○ **RALPH NADER AND MATT GONZALEZ** Independent
- ○ **BOB BARR AND WAYNE A. ROOT** Libertarian
- ○ **CHUCK BALDWIN AND DARRELL CASTLE** Constitution
- ○ _____ write-in, if any

U.S. SENATOR
VOTE FOR ONE

- ○ **DEAN BARKLEY** Independence
- ○ **NORM COLEMAN** Republican
- ● **AL FRANKEN** Democratic-Farmer-Labor
- ○ **CHARLES ALDRICH** Libertarian
- ○ **JAMES NIEMACKL** Constitution
- ○ _____ write-in, if any

U.S. REPRESENTATIVE
DISTRICT 5
VOTE FOR ONE

- ○ **BILL MCGAUGHEY** Independence
- ○ **BARB DAVIS WHITE** Republican
- ● **KEITH ELLISON** Democratic-Farmer-Labor
- ○ _____ write-in, if any

STATE OFFICES

STATE REPRESENTATIVE
DISTRICT 62B
VOTE FOR ONE

- ○ **JEFFREY GUNNESS** Republican
- ● **JEAN WAGENIUS** Democratic-Farmer-Labor
- ○ _____ write-in, if any

CONSTITUTIONAL AMENDMENT

Failure to vote on a constitutional amendment, will have the same effect as voting no for the amendment.

To vote for a proposed constitutional amendment, completely fill in the oval next to the word "YES" for that question. To vote against a proposed constitutional amendment, completely fill in the oval next to the word "NO" for that question.

CLEAN WATER, WILDLIFE, CULTURAL HERITAGE AND NATURAL AREAS

Shall the Minnesota Constitution be amended to dedicate funding to protect our drinking water sources; to protect, enhance, and restore our wetlands, prairies, forests, and fish, game, and wildlife habitat; to preserve our arts and cultural heritage; to support our parks and trails; and to protect, enhance, and restore our lakes, rivers, streams, and groundwater by increasing the sales and use tax rate beginning July 1, 2009, by three-eighths of one percent on taxable sales until the year 2034?

- ● YES
- ○ NO

COUNTY OFFICES

SOIL AND WATER CONSERVATION DISTRICT SUPERVISOR
DISTRICT 1
VOTE FOR ONE

- ● **KIM N. BOYCE**
- ○ _____ write-in, if any

SOIL AND WATER CONSERVATION DISTRICT SUPERVISOR
DISTRICT 3
VOTE FOR ONE

- ○ **RAHN V WORKCUFF**
- ● **BEN TORELL**
- ○ **JAMES WISKER**
- ○ **RICHARD A. KLATTE**
- ○ _____ write-in, if any

SOIL AND WATER CONSERVATION DISTRICT SUPERVISOR
DISTRICT 5
VOTE FOR ONE

- ○ **KARL HANSON**
- ● **JEFFREY A. BECK**
- ○ _____ write-in, if any

SCHOOL DISTRICT OFFICES

SCHOOL BOARD DIRECTOR
SPECIAL SCHOOL DISTRICT NO. 1 (MINNEAPOLIS)
VOTE FOR UP TO THREE

- ○ **KARI REED**
- ● **JILL DAVIS**
- ○ **DOUG MANN**
- ○ **SHARON HENRY-BLYTHE**
- ● **LYDIA LEE**
- ● **CARLA BATES**
- ○ _____ write-in, if any
- ○ _____ write-in, if any
- ○ _____ write-in, if any

SCHOOL DISTRICT QUESTIONS
SPECIAL ELECTION
SPECIAL SCHOOL DISTRICT NO. 1 (MINNEAPOLIS)

To vote for a question, completely fill in the oval next to the word "YES" for that question. To vote against a question, completely fill in the oval next to the word "NO" for that question.

SCHOOL DISTRICT BALLOT QUESTION 1
STRONG SCHOOLS STRONG CITY REFERENDUM

The Board of Special School District No. 1, Minneapolis Public Schools, has proposed to revoke the school district's existing referendum revenue authorization of $615 per pupil and replace that authorization with a new authorization of $1,200 per pupil beginning with taxes payable in 2009. This revenue will be used to develop early reading skills, bolster math and science programs, provide up-to-date technology and textbooks and manage class size for the benefit of the children of Minneapolis. The maximum amount of increased revenue per pupil will be $1,200. Beginning in 2010, the amount will be increased each year by the rate of inflation. The rate of inflation is the increase in the Consumer Price Index for urban consumers prepared by the U.S. Bureau of Labor Standards. The proposed revenue would be authorized for eight years, unless otherwise revoked or reduced as provided by law.

Shall the school district's existing referendum revenue authorization be revoked and the increase in the revenue proposed by the Board of Special School District No. 1, Minneapolis Public Schools be approved?

- ● YES
- ○ NO

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU WILL BE VOTING FOR A PROPERTY TAX INCREASE.

SCHOOL DISTRICT BALLOT QUESTION 2
ESTABLISHMENT OF ELECTION DISTRICTS FOR SPECIAL SCHOOL DISTRICT NO. 1

Shall the Board of Special School District No. 1, Minneapolis Public Schools consist of six members elected by district and three members elected at-large for a total of nine members? Board of education members elected on or prior to November 4, 2008 shall complete their terms. The six districts shall be of equal population and shall initially coincide with the six park board districts for the Minneapolis Park Board. Three districts shall be given even numbers and three districts shall be given odd numbers.
Transition. Beginning with the 2010 general election, three members representing districts with odd numbers and two at-large members shall be elected for a total of eight members. In the 2012 general election, three members representing districts with even numbers and one at-large member shall be elected for a total of nine members.

- ● YES
- ○ NO

1870 CITY OF MINNEAPOLIS W11 P 3

VOTE FRONT AND BACK OF BALLOT

STATE GENERAL ELECTION BALLOT

| D | HENNEPIN COUNTY | E | STATE OF MINNESOTA | F | NOVEMBER 4, 2008 |

INSTRUCTIONS TO VOTERS
To vote, completely fill in the oval(s) next to your choice(s) like this: ●

JUDICIAL OFFICES

SUPREME COURT

ASSOCIATE JUSTICE 3
VOTE FOR ONE
- ● TIM TINGELSTAD
- ○ PAUL H. ANDERSON
Incumbent
- ○ write-in, if any

ASSOCIATE JUSTICE 4
VOTE FOR ONE
- ● DEBORAH HEDLUND
- ○ LORIE SKJERVEN GILDEA
Incumbent
- ○ write-in, if any

COURT OF APPEALS

JUDGE 16
VOTE FOR ONE
- ○ TERRI J. STONEBURNER
Incumbent
- ● DAN GRIFFITH
- ○ write-in, if any

JUDGE 1
VOTE FOR ONE
- ● EDWARD TOUSSAINT, JR.
Incumbent
- ○ write-in, if any

JUDGE 8
VOTE FOR ONE
- ● THOMAS J. KALITOWSKI
Incumbent
- ○ write-in, if any

JUDGE 9
VOTE FOR ONE
- ● ROGER M. KLAPHAKE
Incumbent
- ○ write-in, if any

JUDGE 10
VOTE FOR ONE
- ● HARRIET LANSING
Incumbent
- ○ write-in, if any

JUDGE 15
VOTE FOR ONE
- ● KEVIN G. ROSS
Incumbent
- ○ write-in, if any

4TH DISTRICT COURT

JUDGE 9
VOTE FOR ONE
- ○ PHILIP D. BUSH
Incumbent
- ● EUGENE LINK
- ○ write-in, if any

JUDGE 53
VOTE FOR ONE
- ● JANE RANUM
- ○ DAVID L. PIPER
- ○ write-in, if any

JUDGE 58
VOTE FOR ONE
- ○ JAMES T. SWENSON
Incumbent
- ● THOMAS F. HAEG
- ○ write-in, if any

JUDGE 1
VOTE FOR ONE
- ● BILL KOCH
Incumbent
- ○ write-in, if any

JUDGE 4
VOTE FOR ONE
- ● ANN LESLIE ALTON
Incumbent
- ○ write-in, if any

JUDGE 5
VOTE FOR ONE
- ● KERRY MEYER
Incumbent
- ○ write-in, if any

JUDGE 10
VOTE FOR ONE
- ● KATHRYN L. QUAINTANCE
Incumbent
- ○ write-in, if any

JUDGE 11
VOTE FOR ONE
- ● MARY STEENSON DUFRESNE
Incumbent
- ○ write-in, if any

4TH DISTRICT COURT

JUDGE 14
VOTE FOR ONE
- ● GEORGE F. MCGUNNIGLE
Incumbent
- ○ write-in, if any

JUDGE 15
VOTE FOR ONE
- ● TONY N. LEUNG
Incumbent
- ○ write-in, if any

JUDGE 19
VOTE FOR ONE
- ● GINA M BRANDT
Incumbent
- ○ write-in, if any

JUDGE 20
VOTE FOR ONE
- ● DANIEL C. MORENO
Incumbent
- ○ write-in, if any

JUDGE 25
VOTE FOR ONE
- ● ROBERT A. BLAESER
Incumbent
- ○ write-in, if any

JUDGE 27
VOTE FOR ONE
- ● JAY M. QUAM
Incumbent
- ○ write-in, if any

JUDGE 28
VOTE FOR ONE
- ● TODDRICK S. BARNETTE
Incumbent
- ○ write-in, if any

JUDGE 30
VOTE FOR ONE
- ● SUSAN M. ROBINER
Incumbent
- ○ write-in, if any

JUDGE 31
VOTE FOR ONE
- ● MARGARET ANNE DALY
Incumbent
- ○ write-in, if any

JUDGE 32
VOTE FOR ONE
- ● PETER A. CAHILL
Incumbent
- ○ write-in, if any

JUDGE 33
VOTE FOR ONE
- ● JACK NORDBY
Incumbent
- ○ write-in, if any

JUDGE 36
VOTE FOR ONE
- ● JOHN L. HOLAHAN
Incumbent
- ○ write-in, if any

JUDGE 37
VOTE FOR ONE
- ● RICHARD S. SCHERER
Incumbent
- ○ write-in, if any

JUDGE 38
VOTE FOR ONE
- ● BERYL A. NORD
Incumbent
- ○ write-in, if any

JUDGE 42
VOTE FOR ONE
- ● CHARLES A. PORTER, JR.
Incumbent
- ○ write-in, if any

JUDGE 43
VOTE FOR ONE
- ● JANET NORDELL POSTON
Incumbent
- ○ write-in, if any

JUDGE 46
VOTE FOR ONE
- ● STEPHEN C. ALDRICH
Incumbent
- ○ write-in, if any

JUDGE 47
VOTE FOR ONE
- ● TANYA M. BRANSFORD
Incumbent
- ○ write-in, if any

JUDGE 51
VOTE FOR ONE
- ● IVY S. BERNHARDSON
Incumbent
- ○ write-in, if any

4TH DISTRICT COURT

JUDGE 56
VOTE FOR ONE
- ● HERBERT P. LEFLER
Incumbent
- ○ write-in, if any

JUDGE 57
VOTE FOR ONE
- ● JEANNICE M. REDING
Incumbent
- ○ write-in, if any

JUDGE 59
VOTE FOR ONE
- ● WARREN R. SAGSTUEN
Incumbent
- ○ write-in, if any

JUDGE 60
VOTE FOR ONE
- ● LLOYD ZIMMERMAN
Incumbent
- ○ write-in, if any

JUDGE 61
VOTE FOR ONE
- ● ROBERT M. SMALL
Incumbent
- ○ write-in, if any

JUDGE 62
VOTE FOR ONE
- ● RONALD L. ABRAMS
Incumbent
- ○ write-in, if any

U.S. Senator 11-3
Precinct:
Challenged ballot #: 2
Challenged by COLEMAN
Challenge reason: Indent

| D | | E | | F | Typ:01 Seq:0296 Spl:01 |

VOTE FRONT AND BACK OF BALLOT