| 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 61A
VOTE FOR ONE

- ○ S. ANDREW SHEPPARD
  Republican
- ● KAREN CLARK
  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

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

SOIL AND WATER CONSERVATION DISTRICT SUPERVISOR
DISTRICT 5
VOTE FOR ONE

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

SCHOOL DISTRICT OFFICES

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

- ○ SHARON HENRY-BLYTHE
- ○ LYDIA LEE
- ○ CARLA BATES
- ○ KARI REED
- ○ JILL DAVIS
- ○ DOUG MANN
- ○ 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

1610 CITY OF MINNEAPOLIS W 6 P 2

1635 CITY OF MINNEAPOLIS W 6 P 7

Typ:01 Seq:0247 Spl:01
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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
- ○ PAUL H. ANDERSON — Incumbent
- ○ TIM TINGELSTAD
- ○ write-in, if any

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

COURT OF APPEALS

JUDGE 16
VOTE FOR ONE
- ○ DAN GRIFFITH
- ○ TERRI J. STONEBURNER — Incumbent
- ○ 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
- ○ EUGENE LINK
- ○ PHILIP D. BUSH — Incumbent
- ○ write-in, if any

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

JUDGE 58
VOTE FOR ONE
- ○ THOMAS F. HAEG
- ○ JAMES T. SWENSON — Incumbent
- ○ 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
Precinct: 6-7
Challenged ballot #: 2
Challenged by COLEMAN
Challenge reason: Indent

| D | | E | | F | Typ:01 Seq:0247 Spl:01 |

VOTE FRONT AND BACK OF BALLOT