

## RESOLUTION OF THE CLARK COUNTY ELECTION BOARD

Comes now the Clark County Election Board by its duly authorized members for purposes of considering the designation of Clark County, Indiana as a post-election audit county pursuant to IC 3-12-13-4;

WHEREAS, the Election Board has reviewed information concerning the statute referenced above and has determined that it would be appropriate for Clark County, Indiana, by and through its duly authorized Election Board, to request such designation as a post-election audit county; and

WHEREAS, the Election Board has determined that such a designation will allow a process in which the accuracy of the 2025 Special Election in Clark County is confirmed through a post-election audit under the statute; and

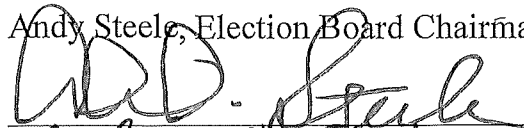
WHEREAS, the Clark County Election Board has received notice from the Voting System Technical Oversight Program regarding its recommendation to Secretary of State, Diego Morales, requesting that Clark County be designated as a post-election audit county for purposes of conducting an audit pursuant to IC 3-12-13-4, *et seq*; and

NOW, THEREFORE, the Clark County Election Board, Clark County, Indiana, pursuant to IC 3-12-13-4, requests the Indiana Secretary of State to designate Clark County as a post-election audit county; and


BE IT FURTHER RESOLVED that the Secretary of the Clark County Election Board, Ryan Lynch, is directed to communicate with the Voting System Technical Oversight Program and Secretary of State's Office to coordinate the post-election audit process and is authorized to take any and all necessary steps to effectuate the purposes of this resolution.

ALL ORDERED this 28<sup>th</sup> day of April, 2025.

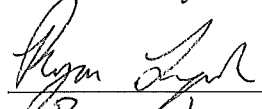
Andy Steele, Election Board Chairman

  
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Andy Steele

Tony Singleton, Election Board Member

  
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Tony Singleton

Ryan Lynch, Clerk of the Clark County Courts  
and Secretary of the Clark County Election Board

  
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Ryan Lynch