

**EXTRACT OF MINUTES OF MEETING
OF THE GOVERNING BOARD OF
CARVER-SCOTT EDUCATIONAL COOPERATIVE NO. 930**

Pursuant to due call and notice thereof, a meeting of the Governing Board of the Carver-Scott Educational Cooperative No. 930 was held on the ____ day of _____, 2014, at _____ p.m.

The following Board members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION REGARDING PURCHASE AND SALE OF REAL PROPERTY
BY AND BETWEEN
CARVER-SCOTT EDUCATIONAL COOPERATIVE NO. 930 AND
SOUTHWEST METRO EDUCATIONAL COOPERATIVE NO. 6088**

WHEREAS, the Carver-Scott Educational Cooperative No. 930 ("CSEC") is a vocational education cooperative center duly formed and organized pursuant to Minnesota law; and

WHEREAS, the SouthWest Metro Educational Cooperative No 6088 ("SouthWest") is a joint powers entity duly formed and organized pursuant to Minnesota law; and

WHEREAS, the governing boards of CSEC and SouthWest have agreed that SouthWest will be the successor to CSEC and, to that end, have taken steps to transfer and convey all real and personal property owned by CSEC to SouthWest and, after consummation of all such property transfers and conveyances, to dissolve CSEC; and

WHEREAS, CSEC presently owns three parcels of real property in the City of Chaska,

County of Carver, State of Minnesota which are more particularly described in the attached **Exhibit A** (collectively the “Property”); and

WHEREAS, in order to facilitate the succession plan described above, CSEC desires to sell, transfer and convey, for the nominal consideration of \$1.00 and other good and valuable consideration, all of CSEC’s right, title and interest in and to the Property (including the buildings and other improvements thereon) to SouthWest.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Carver-Scott Educational Cooperative No. 930 as follows:

1. The Chair and Clerk of the Governing Board are hereby authorized to execute and deliver a deed for the Property, as well as all other instruments and agreements necessary to complete the conveyance of the Property to SouthWest.

2. The Administration is directed to take all necessary and appropriate action to complete the conveyance contemplated herein.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

CERTIFICATION

[illegible]

I, the undersigned, being the fully qualified and acting Clerk of the Carver-Scott Educational Cooperative No. 930, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the Governing Board of Carver-Scott Educational Cooperative No. 930 duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Regarding Purchase and Sale of Real Property By and Between Carver-Scott Educational Cooperative No. 930 and SouthWest Metro Educational Cooperative No. 6088, and that said resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this _____ day of March, 2014.

By:

Clerk of the Governing Board
Carver-Scott Educational Cooperative No. 930

This instrument was acknowledged before me on March __, 2014, by Dennis Havlicek as Clerk of the Carver-Scott Educational Cooperative No. 930.

(signature of notarial officer)

Title (and Rank):

My commission expires:
(month/day/year)

EXHIBIT A

PARCEL I:

Lots 6, 7 8, and 9, Block 17; all of Block 18 including the vacated alley therein, in Village of Chaska; and that part of Fifth Street lying easterly of the easterly line of Ash Street and southwesterly and westerly of the southwesterly edge of Chaska East Creek; and that part of the alley in Block 15 lying northerly of Fifth Street and southerly of the southerly edge of the Chaska East Creek; all in Chaska, according to the recorded plat on file in the Office of the County Recorder, Carver County, Minnesota.

(ABSTRACT)

PARCEL II:

All that part of Lot 5, Block 15, lying southerly of the Creek running through said Lot as said creek presently exists, and all of Lots 6 and 7, Block 15; and Lot 10, Block 17, and that portion of vacated Maple Street, City of Chaska, described as follows: Commencing at the northwest corner of Lot 10, Block 17, City of Chaska, according to the recorded plat thereof; thence southwesterly along the southerly line of Fifth Street, a distance of 40 feet to the former center line of said vacated Maple Street; thence southeasterly along said former center line of said vacated Maple Street, a distance of 60 feet; thence northeasterly to the southwesterly corner of said Lot 10, Block 17; thence northwesterly along the westerly line of said Lot 10, to the place of beginning, all according to the map or plat of the City of Chaska, on file and of record in the Office of the Registrar of Titles, Carver County, Minnesota.

(TORRENS CERTIFICATE NO. 27247)

PARCEL III:

The East Half of vacated Maple Street lying adjacent to said Lots 6, 7 8, and 9, Block 17, Townsite (now City) of Chaska, according to the plat thereof on file and of record in the Office of the County Recorder, Carver County, Minnesota.

AND

The West Half of vacated Maple Street, Townsite (now City) of Chaska, according to the plat thereof on file and of record in the Office of the County Recorder, Carver County, Minnesota, lying south of a line drawn between the northeast corner of said Block 18 and the northwest corner of said Block 17 and lying north of a line drawn between the southeast corner of said Block 18 and the southwest corner of said Block 17.

(ABSTRACT)