EXTRACT OF MINUTES OF
MEETING OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO.
656 (FARIBAULT PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Meeting of the School Board of Independent School District No. 656 (Faribault Public Schools), State of Minnesota, was held in said school district on the 9th day of November, 2026, at 5:30 p.m.

The following members were present:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION 27-07 AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION-RELATED DUTIES

WHEREAS, the Board has canvassed the general election for School Board members held on November 3, 2026, for the election of four members for terms of four years to begin on Monday, January 4, 2027.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 656, Faribault, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the School Board of Independent School District No. 656 to the following candidates:

Melinda O'Connor
John Bellingham
Mike Cross
Richard Olson

who received the highest numbers of votes in the general election to be elected to the School Board for a term of four years to begin on Monday, January 4, 2027, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has certified the filing of all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the School Board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by _____. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) SS
COUNTY OF RICE)

I, the undersigned, being the duly qualified Clerk of Independent School District No. 656 (Faribault Public Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true, and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to authorizing the issuance of certificates of election, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 9th day of November 2026.

_____
Clerk