EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2683
GREENBUSH-MIDDLE RIVER SCHOOL DISTRICT
ROSEAU, MARSHALL AND KITTSON COUNTIES, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2683 (Greenbush-Middle River School District), Roseau, Marshall and Kittson Counties, Minnesota, was duly held in the School District on November 12, 2026, commencing at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENEWAL OF EXPIRING REFERENDUM REVENUE AUTHORIZATIONS

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 2683 (Greenbush-Middle River School District), Roseau, Marshall and Kittson Counties, Minnesota (the "District"), as follows:

1. Background. It is hereby determined that:

(a) Minnesota Statutes, Section 126C.17, subdivision 9b ("Subdivision 9b"), states that a school board may renew an expiring referendum revenue authorization without an election by adopting a written resolution authorizing the renewal, provided that the expiring referendum has not been previously renewed under Subdivision 9b, the term of the renewed referendum is no longer than the initial term approved by the voters, the expiring referendum is within the last two fiscal years of the term of the referendum, and the per pupil amount of the renewed referendum is the same as the amount expiring referendum, or for an expiring referendum that was adjusted annually by the rate of inflation, the same as the per-pupil amount of the expiring referendum, adjusted annually for inflation in the same manner as if the expiring referendum had continued.

(b) At a duly called and regularly held special election on November 2, 2021, District voters approved two referendum revenue authorizations for terms of six years each, commencing with taxes payable in 2022. The additional revenue from the referendum revenue authorizations has been used to finance school operations. The referendum revenue authorizations are scheduled to expire after taxes payable in 2027 (the "Expiring Referendums").

(c) On November 12, 2026 the Board convened a regular meeting for the purpose, in part, of discussing the proposed renewal of the Expiring Referendums in accordance Subdivision 9b and allowing public testimony on the proposed renewal.

(d) The Expiring Referendums have not been previously renewed under Subdivision 9b.

2. Authorization of Renewal. The Board hereby determines and declares that it is necessary and expedient for the District to renew the Expiring Referendums in the same per pupil amount as is current in the Expiring Referendums. The additional revenue from the renewed referendum revenue authorizations will be used to finance school operations. The renewed referendum revenue authorizations will each be applicable for six years beginning with taxes payable 2028, unless otherwise revoked or reduced as provided by law.

3. Notice of Renewed Referendum Revenue Authorization. The Clerk is hereby authorized and directed to submit a copy of this resolution to the Commissioner of Education and the county auditor of each county in which the District is located in whole or in part as soon as practicable, but not later than September 1 of the calendar year in which resolution is adopted.

4. Effective Date. Pursuant to Subdivision 9b, this resolution becomes effective 60 days after its adoption.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____. The vote of the Board members is recorded as follows:

The following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)
COUNTIES OF ROSEAU,)
MARSHALL AND KITTSON) ss.
)
INDEPENDENT SCHOOL)
DISTRICT NO. 2683)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2683 (Greenbush-Middle River School District), Roseau, Marshall and Kittson Counties, Minnesota (the "District"), hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the School Board of the District held on November 12, 2026, with the original minutes on file in my office and the extract is a full, true and correct copy of the minutes insofar as they relate to the authorization of the renewal of the expiring referendums.

WITNESS My hand as Clerk this 12th day of November, 2026.

Clerk of the School Board
Independent School District No. 2683
(Greenbush-Middle River School District),
Roseau, Marshall and Kittson Counties, Minnesota