CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 492 (Austin), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A special meeting held on November 13, 2026 at 8:00 am in the District Office Conference Room in Austin High School.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on November 13, 2026.

_____

School District Clerk

The Clerk presented affidavits showing filing, mailing, publishing and posting of notice, in accordance with the resolution adopted July 27, 2026, of the special election held November 3, 2026, to vote on the question on approval of school building bonds. The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 492 (Austin), Minnesota THAT THE SPECIAL ELECTION HELD IN AND FOR THE School District on November 3, 2026, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the question submitted to the electors were as follows:

School District Question
Approval of School Building Bonds

○ **YES**
○ **NO**

Shall the board of Independent School District No. 492 (Austin), Minnesota be authorized to issue general obligation school building bonds in an amount not to exceed $24,900,000 for acquisition and betterment of school sites and facilities, including but not limited to safety, security, and accessibility improvements, building capital maintenance and infrastructure, classroom improvements and renovation, and pool improvements and renovations?

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE

School District Question

Yes Votes	No Votes
5125	4910

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to be carried.

Pursuant to Minnesota Statutes, Section 126C.17, Subdivision 9(e) and Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for the ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Dated: November 13, 2026

BY ORDER OF THE SCHOOL BOARD

_____
Chairperson

Attest: _____
School District Clerk