## BUFFALO-HANOVER-MONTROSE SCHOOL DISTRICT No. 877 Buffalo, Minnesota

Member	introduced the following resolution and moved its adoption:
R	ESOLUTION APPROVING TRUSTEE APPOINTMENT
School District Liquibe held following the	Bjorklund has been appointed to serve as voting Trustee of the Minnesota and Asset Fund Plus (the "Fund") for a term expiring at the annual meeting to the conclusion of the fiscal year of the Fund ending on June 30, 2027, and apon election for subsequent three-year terms; and
WHEREAS, Buffal of Adam Bjorklund:	lo-Hanover-Montrose School District No. 877 supports this action on behalf
· · · · · · · · · · · · · · · · · · ·	<b>RE, BE IT RESOLVED</b> by the School Board of Independent School District anover-Montrose Public Schools), as follows;
term expiring at the	service as Trustee for MN District Liquid Asset Fund Plus is approved for a annual meeting to be held following the conclusion of the fiscal year of the e 30, 2027, and for any subsequent three-year terms following the election at eting.
The motion for the thereof:	e adoption of the foregoing Resolution was duly second by Member, and upon vote being taken thereon, the following voted in favor
And the following v	oted against the same:
WHEREUPON, said	d Resolution was declared duly passed and adopted.

Adopted the 23rd day of June, 2025 by the School Board of Buffalo-Hanover-Montrose Public School District No. 877.

## BUFFALO-HANOVER-MONTROSE SCHOOL DISTRICT No. 877

By:	Bob Sansevere	
Attes	st:	
	Chair	