

EXTRACT OF MINUTES OF MEETING  
OF SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 726  
(BECKER PUBLIC SCHOOLS)  
STATE OF MINNESOTA

HELD: September [REDACTED], 2018

Pursuant to due call and notice thereof, a **regular** meeting of the School Board of Independent School District No. 726 (Becker Public Schools), State of Minnesota, was held in said school district on September [REDACTED], 2018, at 6:30 o'clock p.m.

The following members were present:

and the following were absent:

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RESCINDING PRIOR RESOLUTION THAT  
CONVERTED VOTER APPROVED REFERENDUM AUTHORITY  
TO A BOARD APPROVED REFERENDUM AUTHORITY**

BE IT RESOLVED by the School Board of Independent School District No. 726, State of Minnesota, as follows:

1. On August 6, 2018 the Board adopted a resolution to convert a \$300 per adjusted pupil unit of its voter approved referendum authority to a Board approved referendum authority.
2. The resolution referenced in Section 1 above is hereby rescinded, effective for taxes payable in 2019 and thereafter.
3. The clerk is authorized and directed to submit a copy of this adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption.

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 SHEREBURNE        )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 726 (Becker 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 adopting a resolution rescinding a prior resolution that converted a voter approved referendum authority to a Board approved referendum authority and if applicable, approved an additional Board approved referendum authority, 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 \_\_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_  
Clerk