

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 622
(NORTH ST. PAUL-MAPLEWOOD-OAKDALE)
STATE OF MINNESOTA

HELD: AUGUST __, 2025

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale), State of Minnesota, was duly held in the School District on August __, 2025, at __:__ o'clock p.m.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following resolution:

**RESOLUTION RE-DESIGNATING POLLING LOCATION
FOR THE NOVEMBER 4, 2025 SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 622, State of Minnesota, as follows:

1. On December 13, 2022, the School Board adopted a Resolution Establishing Polling Places and Combined Polling Places for Certain Multiple Precincts and Designating Hours for School District Elections When No Other Election Is Being Held in the School District (the "Resolution").
2. The Resolution designated the following location as a polling place for the City of Oakdale, Precinct 2: **Oakdale City Hall, 1584 Hadley Avenue North, Oakdale, Minnesota.**
3. The School District has recently been informed by Washington County election officials that the Oakdale City Hall is currently under construction and will not be available for use as a polling location for the School District's special election, which has been called and will be held on November 4, 2025.
4. It is therefore necessary to change the polling place designation and to clarify the location where affected voters will be voting in the School District's November 4, 2025, special election.
5. For the purpose of the November 4, 2025 special election, the School Board hereby designates the **Tartan High School, 828 Greenway Ave. N., Oakdale, Minnesota 55128**, as the polling place for School District voters residing in the following precinct: City of Oakdale,

Precinct 2.

6. Except as amended herein, the Resolution shall remain the same and in full effect.

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.

[illegible]

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale), Ramsey and Washington Counties 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 district duly called and held on the date therein indicated, so far as such minutes relate to the resolution re-designating polling location for the November 4, 2025 special 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 ____ day of August, 2025.

Clerk of the School Board