

CENTENNIAL SCHOOL DISTRICT No. 12
Circle Pines, Minnesota

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING TRUSTEE APPOINTMENT

WHEREAS, Patrick Chaffey has been appointed to serve as voting Trustee of the Minnesota School District Liquid Asset Fund Plus (the “Fund”) for a term expiring at the annual meeting to be held following the conclusion of the fiscal year of the Fund ending on June 30, 2026, and remaining in effect upon election for subsequent three-year terms; and

WHEREAS, Centennial District No. 12 supports this action on behalf of Patrick Chaffey:

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 12 (Centennial), as follows;

Patrick Chaffey’s service as Trustee for Minnesota District Liquid Asset Fund Plus is approved for a term expiring at the annual meeting to be held following the conclusion of the fiscal year of the Fund ending on June 30, 2026, and for any subsequent three-year terms following the election at the 2026 annual meeting.

The motion for the adoption of the foregoing Resolution was duly seconded by Member _____, and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

WHEREUPON, said Resolution was declared duly passed and adopted.

Adopted the 18th day of May, 2026 by the School Board of Centennial School District No. 12.

CENTENNIAL SCHOOL DISTRICT No. 12

By: Tom Knisely, School Board Chair

Attest: _____