

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

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

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION DESIGNATING
SCHOOL DISTRICT ELECTION OFFICIAL**

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale) as follows:

1. The Board has called special elections in the School District for the purposes of: (i) electing one (1) individual to fill a vacancy in term of the office of School Board; and (ii) approving an operating levy and a capital project levy. The special elections will be held on November 4, 2025.
2. The Board finds and determines that it necessary and appropriate to designate one individual who shall have general day-to-day administrative responsibility to address any election-related requirements pertinent to the special elections.
3. The Executive Assistant to the School District's Director of Finance and Operations is hereby authorized and directed to serve as the election clerk for the special elections. The election clerk is authorized and directed to, as appropriate, consult with members of the administration and the School District's legal counsel regarding matters related to the special elections, and to cooperate with city, township and county election authorities conducting elections on November 5, 2024.

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 RAMSEY)

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 designation of the School District election clerk for the November 4, 2025 special elections, 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 _____, 2025.

Clerk of the School Board