RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No.857, as follows:

- 1. It is hereby found, determined and declared that the special election of the voters of this district held on November 7, 2023, was in all respects duly and legally called and held.
- 2. As specified in the attached Abstract and Return of Votes Cast, a total of 1094 voters of the district voted at said election on the three questions of:

School District Question 1: Revoking Existing Referendum Revenue Authorization; Approving New Authorization

of which 539 voted in favor, 551 voted against the same, and there were 0 completely blank or defective ballots relating to this question.

School District Question 2

Approval of School District Bond Issue for Elementary and High School of which 452 voted in favor, 633 voted against the same, and there were 0 completely blank or defective ballots relating to this question.

School District Question 3
Approval of School District Bond Issue to Construct Auditorium and Replacement Gym

of which 319 voted in favor, 756 voted against the same, and there were 0 completely blank or defective ballots relating to this question.

3. The school district clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

(Attach Abstract and Return of Votes Cast)

* NOTE: The results of referendum levy elections must also be reported to the Commissioner of Education not more than 15 days after the results of the election have been certified by the school board. The results of bond elections must also be reported to the Commissioner.

| CLERK'S CERTIFIC | ATE AS TO ABSTRACT AND RETURN OF VOTES CAST |
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| STATE OF MINNESOTA |))SS |
| COUNTY OF Winona | ý |
| No.857 (Lewiston – Altura For carefully compared the attact 7, 2023 election, with the ori full, true and complete copy | the duly qualified and acting Clerk of Independent School District Public Schools), State of Minnesota, do hereby certify that I have hed copy of the Abstract and Return of Votes Cast in the November iginal thereof on file and of record in my office and the same is a thereof. Officially as Clerk of said School District this 13th day of November, |
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| | School District Clerk |
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