

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 831 (Forest Lake), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting, held on December 5, 2013, at 7:00 p.m., at the district offices.

Members present:

Members absent: Documents Attached:

Minutes of said meeting (including):

RESOLUTION DETERMINING THE NECESSITY OF ISSUING GENERAL
OBLIGATION BONDS AND CALLING A SPECIAL ELECTION AND
REFERENDUM THEREON

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on December 5, 2013.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION DETERMINING THE NECESSITY OF ISSUING GENERAL OBLIGATION BONDS AND CALLING A SPECIAL ELECTION AND REFERENDUM THEREON

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 831 (Forest Lake), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The Board has investigated the facts and does hereby find, determine and declare that it is necessary and expedient to issue general obligation school building bonds of the School District to finance the costs of acquisition and betterment of school sites and facilities in an aggregate amount not to exceed \$_____.

The question on the approval of this borrowing of funds shall be School District Ballot Question 1 on the School District ballot at the special election held to approve said authorization.

2. The project described in paragraph 1 hereof will be submitted to the Commissioner of Education of the State of Minnesota for Review and Comment. The Board's determination to hold the election to authorize the issuance of the bonds is contingent upon receiving a favorable Review and Comment. When the Commissioner's favorable Review and Comment is received, the Clerk is authorized and directed to publish the Review and Comment in a legal newspaper of general circulation in the School District not less than 20 nor more than 60 days prior to the special election date.

The actions of the administration in consulting with the Minnesota Department of Education, for the Commissioner's Review and Comment and taking such other actions as necessary to comply with the provisions of Minnesota Statutes, Section 123B.71, as amended, are hereby ratified and approved in all respects.

The School District's adopted capital expenditure facilities program is hereby amended to include each program component specified in the School District's Review and Comment application to the Commissioner and those components are incorporated in said program as though fully specified therein. The Superintendent or the Superintendent's designee is authorized and directed to prepare the necessary documentation to reflect these amendments to the program and to set forth the property tax effects of the program for each fiscal year.

3. The question of borrowing of funds of the School District shall be submitted to the qualified electors of the School District at a special election, which is hereby called and directed to be held on _____, between the hours of 7:00 a.m. and 8:00 p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this special election are those precincts or parts of precincts located within the boundaries of

the School District which have been established by the governing bodies located in whole or in part within the School District.

4. The Clerk is hereby authorized and directed to cause written notice of the special election to be: (a) provided to the County Auditor(s) at least 74 days before the date of the special election; (b) provided to the Commissioner of Education at least 74 days before the date of the special election; (c) mailed by first class mail to every taxpayer in the School District, at least 15 days but no more than 30 days prior to the date of the special election; (d) posted at the administrative offices of the School District, for public inspection, at least ten days before the date of the special election; and (e) published in the official newspaper of the School District once each week for at least two consecutive weeks, with the last publication being at least one week prior to the date of the special election.

Upon vote being taken thereon, the following voted in favor thereof

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.