

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2888
(CLINTON-GRACEVILLE-BEARDSLEY)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a _____ meeting of the School Board of Independent School District No. 2888 (Clinton-Graceville-Beardsley), State of Minnesota, was duly held in said school district on November ____, 2015, at _____ o'clock __.m. for the purpose, in part, of canvassing a special election.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2888, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 3, 2015, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of _____ voters of the school district voted on the question of approving a capital project levy authorization for taxes payable in 2016 and thereafter (SCHOOL DISTRICT QUESTION 1), of which _____ voted in favor, _____ voted against the same, and there were _____ completely blank or defective ballots. Said proposition, having (not)

received the approval of at least a majority of such votes, is hereby declared to have carried (failed).

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part. The clerk is also directed to report the results of the capital project levy authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

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.