

EXTRACT OF MINUTES OF MEETING
SCHOOL BOARD OF SCHOOL DISTRICT ISD 256
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of School District No. 256, State of Minnesota, was held on July 17, 2023 at 6:00 PM., for the purpose, in part, of approving the Education District's Long-Term Facility Maintenance budget.

_____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING SCHOOL DISTRICT NO. 256 LONG-TERM FACILITY MAINTENANCE TEN YEAR PLAN

BE IT RESOLVED by the School Board of District No. 256, State of Minnesota, as follows:

The School Board of School District 256 has approved the Long-Term Facility Maintenance Ten Year Plan for the School District No. 256 facilities for 2023-2033. The various components of this plan are attached.

The motion for the adoption of the foregoing resolution was duly seconded by _____ 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.

STATE OF MINNESOTA

COUNTY OF Goodhue

I, the undersigned, being the duly qualified and acting Clerk of School District No. 256, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 256, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of School District No. 256's Long-Term Facility Maintenance Ten Year Plan.

WITNESS MY HAND officially as such Clerk this _____ day of _____, 2023.

Clerk

School District No. 256