

EXTRACT OF MINUTES OF MEETING OF
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT #834
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of School Board of Independent School District No. 834 State of Minnesota, was held on _____ 2025, at _____ clock p.m., for the purpose, in part, of approving the Stillwater Area Public School District No. 834 long term facility maintenance revenue ten-year plan.

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING STILLWATER AREA PUBLIC SCHOOL
DISTRICT NO. 834'S LONG TERM FACILITY MAINTENANCE REVENUE
TEN YEAR PLAN**

BE IT RESOLVED by the School Board of Independent School District No. 834, State of Minnesota, as follows:

The school board of Stillwater Area Public School District No. 834 has approved a long- term facility maintenance revenue ten-year plan for its facilities for the 2026-2027 school year in the amount of \$ 10,086,435. The various components of this program budget are attached as EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.

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.

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834, State of Minnesota, hereby attest that the preceding information is accurate.

WITNESS MY HAND officially as such Clerk this _____ day of _____, 2025.

Katie Hockert, School Board Clerk