EXTRACT OF INDEPENDENT SCHOOL DISTRICT #2683 SCHOOL BOARD MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT #2683 HELD ON MONDAY, MAY 17, 2021 AT ____ O'CLOCK PM

School board member	introduced the following
Resolution and moved its adoption:	

WHEREAS, Independent School District #2683, successor by consolidation of Independent School District #678, successor in interest to School District No. 83, is the owner of record of the following described real estate; and

WHEREAS, the following described real estate consists of bare land only, and; WHEREAS, Randall Lorenson, had indicated his desire to acquire the following described real estate;

WHEREAS, said real estate is no longer needed and has been abandoned by this School District for school purposes; and

WHEREAS, it is deemed to be in the best interest of Independent School District #2683 that said real estate be conveyed to Randall Lorenson, for no consideration. Said real estate is described as follows:

Legal Description:

A tract of land beginning at the Southeast corner of the NE¼ of Section Twenty-seven (27), Township One Hundred Fifty-nine (159) North, Range Forty-two (42) West, thence West 20 Rods, thence North 16 Rods, thence East 20 Rods, thence South 16 Rods to the point of beginning. (Also described as the South 16 Rods of the East 20 Rods of the SE¼ NE¼ of Section 27, Township 159 North, Range 42 West.

Law Offices Of PATRICK D. MOREN Box 350 Roseau, MN 56751

NOW THEREFORE BE IT RESOLVED, that Independent School District #2683, agrees to convey the above described real estate to Randall Lorenson, and that the Chairman and Clerk of the School Board of Independent School District #2683 are hereby authorized and directed to execute a deed of conveyance (Quit Claim Deed) running from Independent School District #2683, successor by consolidation of Independent School District #678, successor in interest to School District No. 83, a corporation under the laws of the State of Minnesota, as Grantor, to Randall Lorenson, as Grantee, conveying the above described real estate, and; The motion for adoption of the foregoing Resolution was duly seconded by School Board member ______ and upon a vote being taken thereon, the following voted in favor thereof: School Board Members: And the following voted against the same:_____ And the following abstained: And the following were absent: Chairman ATTEST: Secretary I hereby certify that the foregoing resolution is a true and correct copy of the original resolution adopted by Independent School District #2683 on May 17, 2021.

Law Offices Of PATRICK D. MOREN Box 350 Roseau, MN 56751 Clerk of Independent School District #2683