

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 363
(SOUTH KOOCHICHING-RAINY RIVER)
MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 363, South Koochiching-Rainy River, Minnesota (“the School District”) was held on the ____ day of _____, 2024 at ____ a.m./p.m.

The following members were present:

And the following were absent.

Board member _____ introduced the following Resolution and moved for its adoption:

**RESOLUTION APPROVING PROCEDURES FOR
SALE OF SCHOOL SITE**

WHEREAS, the School District currently owns certain real property, the legal description of which is fully set out in Exhibit A attached hereto, which is no longer needed by the School District for school purposes or for any other purpose; and

WHEREAS, the School District wishes to sell the property; and

WHEREAS, the School District intends to take quotations for the sale of the property.

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 363 as follows:

1. The Terms and Conditions for Sale of School District Property attached hereto as Exhibit B, and Notice of Sale attached hereto as Exhibit C are hereby approved.

2. The Superintendent is directed to publish the Notice of Sale for two consecutive weeks in the Rainy Lake Gazette and to make recommendations to the School Board relating to prospective purchasers.

The motion for 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 against the same:

Whereupon said Resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) SS
COUNTY OF KOOCHICHING)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 363 (South Koochiching-Rainy River) hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of the School Board of Independent School District No. 363, duly called and held on the date therein indicated, so far as such minutes relate to the Resolution Approving Procedures for Sale of School Site, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this ____ day of _____ 2024.

Clerk of the School Board
Independent School District No. 363

Exhibit A

That part of lots Three (3) and Four (4), Section Thirty-one (31), Township One Hundred Sixty (160), Range Twenty-five (25) lying south of Trunk Highway Eleven (11), less the East 311 feet thereof, and the North 174.24 feet of the West 500 feet of Lot Three (3), Section Six (6), Township One Hundred Fifty-nine (159), Range Twenty-five (25). Koochiching County, Minnesota.