EXTRACT OF MINUTES OF MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 832 (MAHTOMEDI PUBLIC SCHOOLS) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a <u>Regular</u> meeting of the School Board of Independent School District No. 832 (Mahtomedi Public Schools), State of Minnesota, was duly held in the School District on <u>November 10, 2025</u>, at 7:00 o'clock <u>p.m.</u> for the purpose, in part, of canvassing its 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. 832, 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 4, 2025, 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 _3553_ voters of the School District voted on the question of increasing the general education revenue of the School District for taxes payable in 2026 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 2273 voted in favor, _1280_ voted against the same.

Said proposition, having (not) received the approval of at least a majority of such votes, is hereby declared to have carried (failed).

- 3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of __3548___ voters of the School District voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 2), of which _2099_ voted in favor, __1449___ voted against the same, and there were ___0 ___ completely blank or defective ballots related to this question. The passage of School District Question 2 is contingent upon the passage of School District Question 1. Question 1 having carried (failed) and Question 2 having (not) received the approval of at least a majority of such votes, Question 2 is hereby declared to have carried (failed).
- 4. 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 further directed to notify the Commissioner of Education of the results of the special election within fifteen (15) days following the adoption of this resolution.

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.

CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

COUNTY OF WASHINGTON) ss.)

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STATE OF MINNESOTA

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 832 (Mahtomedi Public Schools), State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the District's November 4, 2025 special election, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this 10th day of November, 2025.

School District Acting Clerk