

**EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 256
RED WING, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 256, Red Wing, Minnesota, was held on the _____ day of _____, 2022 at _____ o'clock _____ p.m.

The following Board Members were present:

And the following were absent:

Board Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING THE PURCHASE AGREEMENT BETWEEN
INDEPENDENT SCHOOL DISTRICT NO. 256 AND GOODHUE COUNTY HABITAT
FOR HUMANITY FOR THE SALE OF THE PROPERTY LOCATED AT: 316
GOODHUE STREET, RED WING.**

WHEREAS, Independent School District No 256 (the "District") and Goodhue County Habitat for Humanity (the "Buyer") desire to enter into a purchase agreement (the "Purchase Agreement") pursuant to which the District will convey certain property owned by the District and located at 316 Goodhue Street, in the city of Red Wing, Minnesota (the "Property") to the Buyer; and

WHEREAS, the Property is legally described as: Lot 5, Block 4, Highlands of Red Wing, Goodhue County, Minnesota (PID No. 55.241.0320); and

WHEREAS, pursuant to the Purchase Agreement, the District will convey the Property to the Buyer for a purchase price of \$25,000; and

WHEREAS, the District finds that the conveyance of the Property is desirable and in the best interest of the District.

BE IT RESOLVED by the School Board of Independent School District No. 256 as follows:

1. The Purchase Agreement is hereby approved in substantially the form presented to the District, subject to modifications that do not alter the substance of the transaction and that are approved by the Board Chair and Board Clerk of the District, provided that execution

of the Purchase Agreement by those officials shall be conclusive evidence of their approval.

2. District staff and officials are authorized to take all actions necessary to perform the District's obligations under the Purchase Agreement as a whole, including without limitation execution of any documents to which the District is a party referenced in or attached to the Purchase Agreement. The Board Chair and the Board Clerk are authorized to sign the quit claim deed on behalf of the District. Karsten Anderson, Superintendent, is authorized to sign all other closing documents on behalf of the District for the District's sale of the Property to the Buyer in order to complete and effectuate the sale.

The motion for the adoption of the foregoing resolution duly seconded by Board 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 of the Board
Independent School District No. 256