

CERTIFICATION OF MINUTES RELATING

TO

SCHOOL BUILDING BONDS

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 239
(RUSHFORD-PETERSON SCHOOLS)

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular school board meeting, held February 17, 2026, at 6:00 o'clock p.m. in the School District Forum Room.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 17th day of February, 2026.

School District Clerk

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 239
(RUSHFORD-PETERSON SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 239 (Rushford-Peterson Schools), State of Minnesota, was duly held in the School District Forum Room on February 17, 2026, at 6:00 o'clock p.m. 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. 239, 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 February 10, 2026, 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 1,189 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 1), of which 444 voted in favor, 744 voted against the same. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

3. The Clerk is hereby directed to certify the results of the election to the County Auditor of each county in which the School District is located in whole or in part and to the Commissioner of Education.

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.

**INDEPENDENT SCHOOL DISTRICT NO. 239
(RUSHFORD-PETERSON SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION**

FEBRUARY 10, 2026

Registration Statistics

Number of persons registered at opening of polls	*1.	<u>2,823</u>
Number of new registrants on election day	*2.	<u>19</u>

Ballots delivered to the precinct

Ballots delivered as certified by the clerk	3.	<u>1500</u>
Ballot count adjustments from incident log (+/-)	4.	<u>0</u>
Number of unofficial ballots made	5.	<u>0</u>
Number of absentee ballots delivered	6.	<u>466</u>

Total number of ballots delivered to precinct (3+4+5+6=A) A 1966

Ballots not in the ballot box

Number of spoiled ballots	*7.	<u>3</u>
Number of originals for which duplicates made	*8.	<u>0</u>
Number of rejected absentees	*9.	<u>0</u>
Number of unused ballots	*10.	<u>774</u>

Total number of ballots not in the ballot box (7+8+9+10=B) B 777

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11.	<u>895</u>
Number of accepted regular, military and overseas absentee ballots	*12.	<u>294</u>
Number of accepted federal only absentee ballots	*13.	<u>0</u>
Number of accepted presidential only absentee ballots	*14.	<u>0</u>

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C) C 1189

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D) D 1966

Difference for auditor/clerk notation on delivery record (A - D = E) E 0

*are entered into ERS stats

SUMMARY OF ELECTION TOTALS

**SCHOOL DISTRICT QUESTION 1
PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS**

Yes	<u>444</u>
No	<u>744</u>
Completely Blank Ballots	<u>1</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>1189</u>

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

STATE OF MINNESOTA)
) ss.
COUNTY OF FILLMORE)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 239 (Rushford-Peterson 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 February 10, 2026 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 17th day of February, 2026.

School District Clerk