

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, APRIL 17, 2023, AT 7:30 P.M.

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

WHEREAS, Independent School District #2683, as successor in interest to School District #678, successor in interest by consolidation to School District #676, formerly known as School District #57, a school district of Roseau County, State of Minnesota, was the previous owner of record of the following described real estate;

Lot Ten (10) of Auditor's Plat No. 27, of the West Half of the North West Quarter (W $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Thirty-five (35), in Township One Hundred Fifty-nine (159) North, Range Forty-three (43) West, according to the Plat thereof on file and of record in the office of the County Recorder in and for Roseau County, Minnesota. (Subject real estate)

WHEREAS, by Quit Claim Deed dated August 15, 1962, and recorded in the office of the Roseau County Recorder on January 17, 1963, in Book 227 of Deeds on page 163, as Document #136004, School District #678, successor in interest by consolidation to School District #676, formerly known as School District #57, a school district of Roseau County, State of Minnesota, as Grantor, conveyed the subject real property to Gustav Adolph Lutheran Church of Strathcona, as Grantee. A copy of said Quit Claim Deed is attached hereto and incorporated herein as "Exhibit A".

WHEREAS, the School Board has been advised that in order for title to the above described real estate be considered marketable, a Resolution of the School Board must be obtained authorizing the sale and containing the real estate description.

NOW THEREFORE BE IT RESOLVED, that Independent School District #2683, hereby ratifies and confirms the actions of the previous School Board for Independent School District #678, successor in interest by consolidation to School District #676, formerly known as School District #57, a school district of Roseau County, State of Minnesota, whereby said School Board accepted the offer of Gustav Adolph Lutheran Church of Strathcona to purchase the following described real property for the sum of \$3,525.00:

Lot Ten (10) of Auditor's Plat No. 27, of the West Half of the North West Quarter (W $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Thirty-five (35), in Township One Hundred Fifty-nine (159) North, Range Forty-three (43) West, according to the Plat thereof on file and of record in the office of the County Recorder in and for Roseau County, Minnesota.

It is further confirmed and ratified that the previous School Board had the authority to execute the deed of conveyance running from School District #678, successor in interest by consolidation to School District #676, formerly known as School District #57, a school district of Roseau County, State of Minnesota, as Grantor, to Gustav Adolph Lutheran Church of Strathcona, as Grantee.

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: _____

Kurt Stenberg, Chairman

ATTEST:

Brandon Kuznia, Vice Chair

I hereby certify that the foregoing resolution is a true and correct copy of the original resolution adopted by Independent School District #2683 on April 17, 2023.

Allison Harder, Clerk of Independent School
District #2683

DEED RECORD No. 227

Minnesota Uniform Conveyancing Blank No. 39

INSTRUMENT RECORDED AT ST. CLOUD, MINN. ON 11-22-62

Instrument No. 136004

Taxes for the year 19... on the lands described within, paid this... day of... 19... County Treasurer. By... Deputy.

Taxes paid and transfer entered this 20 day of December, 1962. Edgar O. Wold, County Auditor. Richard G. Bergan Deputy.

Filed for record this 17th day of January A. D. 1963 at 5 o'clock P. M. Cephus R. Crocker, Register of Deeds. By... Deputy.

This Indenture, Made this 15th day of August, 1962, between School District #678, successor in interest by consolidation to School District #676, formerly known as School District #57, a school district of Roseau County, Minnesota, party of the first part, and Gustav Adolph Lutheran Church of Strathcona, of the County of Roseau and State of Minnesota, part... of the second part.

Witnesseth, That the said party of the first part, in consideration of the sum of Three Thousand Five Hundred and Twenty-five (\$3,525.00) DOLLARS, to it in hand paid by the said part... of the second part, the receipt whereof is hereby acknowledged, does hereby Grant, Bargain, Quitclaim, and Convey unto the said part... its successors, heirs and assigns, Forever, all the tract... or parcel... of land lying and being in the County of Roseau and State of Minnesota, described as follows, to-wit:

Lot Ten (10) of Auditor's Plat No. 27, of the West Half of the North West Quarter (W1/4 NW1/4) of Section Thirty-five (35), in Township 159 North, Range 43 West, according to the Plat thereof on file and of record in the Office of the Register of Deeds in and for Roseau County, Minnesota.

00.00 4.40

To Have and to Hold the Same, Together with all the hereditaments and appurtenances thereto belonging or in anywise appertaining, to the said part... of the second part, its successors, heirs and assigns, Forever.

In Testimony Whereof, The said first party has caused these presents to be executed in its corporate name by its Chairman, President and its Clerk... the day and year first above written.

W. E. STRANDBERG



School District #678 By James G. Efta Its Chairman K. B. Trangsrud Its Clerk

In Presence of Adels I. Folland Chester A. Yon State of Minnesota, County of Roseau On this 15th day of August, 1962, before me, a Notary Public within and for said County, personally appeared James G. Efta and K. B. Trangsrud to me personally known, who, being each by me duly sworn did say that they are respectively the Chairman, President and the Clerk of the corporation named in the foregoing instrument, and that they were duly authorized to execute the same, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said James G. Efta and K. B. Trangsrud acknowledged said instrument to be the free act and deed of said corporation. Said Corporation has no seal.

W. E. STRANDBERG



Chester A. Yon (CHESTER YON) Notary Public Roseau County, Minn. My commission expires Nov. 14, 1968.

Exhibit "A"