

CERTIFICATION OF MINUTES RELATING
TO
SPECIAL ELECTION

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 742
(ST. CLOUD AREA SCHOOLS), MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting, held on April 2, 2025, at 6:30 p.m., held at the District Administration Office.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents attached: Extract of Minutes of said meeting.

**RESOLUTION REVOKING SCHOOL DISTRICT
PRIMARY ELECTION SYSTEM**

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 ____ day of April, 2025.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 742
(ST. CLOUD AREA SCHOOLS), MINNESOTA

Pursuant to due call and notice thereof, a regular scheduled meeting of the School Board of Independent School District No. 742 (St. Cloud Area Schools), Minnesota, was duly held in said school district on April 2, 2025, at 6:30 p.m., for the purpose, in part, of revoking the school districts primary election system.

Member _____ moved the adoption of the following Resolution:

**RESOLUTION REVOKING SCHOOL DISTRICT
PRIMARY ELECTION SYSTEM**

BE IT RESOLVED by the School Board (the “Board”) of Independent School District No. 742 (St. Cloud Area Schools), Minnesota (the “District”), as follows:

1. The Board hereby determines that it is in the best interests of the District to revoke and opt out of the District’s primary election system for nominees for school board at the November 2025 special election and for elections of school board members held thereafter.

2. This resolution is effective for all ensuing elections of school board members unless the Board adopts a resolution establishing the primary election system.

The motion for the adoption of the foregoing resolution was duly seconded by _____.

_____. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.