CERTIFICATION OF MINUTES RELATING

TO

SCHOOL BUILDING BONDS

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 1 (AITKIN PUBLIC SCHOOLS)

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A Special meeting, held November 7, 2025, at 7:30 o'clock a.m. in the School District.

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 7th day of November, 2025.

School District Clerk

EXTRACT OF MINUTES OF MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 1 (AITKIN PUBLIC SCHOOLS) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a <u>Special</u> meeting of the School Board of Independent School District No. 1 (Aitkin Public Schools), State of Minnesota, was duly held in the School District on <u>November 7</u>, 2025, at <u>7:30</u> o'clock <u>a.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. 1, 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 3,314 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 1549 voted in favor, 1760 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. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 3278 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 1419 voted in favor, 1859 voted against the same. The passage of School District Question 2 is contingent upon the passage of School District Question 1. Question 1 having failed and Question 2 having not received the approval of at least a majority of such votes, Question 2 is hereby declared to have failed.
- 4. 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. 1 (AITKIN PUBLIC SCHOOLS) STATE OF MINNESOTA

ABSTRACT AND RETURN OF VOTES CAST SPECIAL ELECTION

NOVEMBER 4, 2025

Registration Statistics		
Number of persons registered at opening of polls	*17381	
Number of new registrants on election day	*2100	
Ballots delivered to the precinct		
Ballots delivered as certified by the clerk	3. 6511	
Ballot count adjustments from incident log (+/-)	4. 0	
Number of unofficial ballots made	5. 0	
Number of absentee ballots delivered	6. 0	
Total number of ballots delivered to precinct (3+4+5+6=A)		A 6511
Ballots not in the ballot box		
Number of spoiled ballots	*7. 9	
Number of originals for which duplicates made	*8. 12	
Number of rejected absentees	*9. 0	
Number of unused ballots	*10. 3176	5
Total number of ballots not in the ballot box (7+8+9+10=B)		B 3197
Ballots cast in the ballot box		
Number of signatures on roster (preregistered + EDR)	*11. 3314	1
Number of accepted regular, military and overseas absentee ballots	*12. 0	
Number of accepted federal only absentee ballots	*13. 0	
Number of accepted presidential only absentee ballots	*14. 0	
Total number of ballots in the ballot box (=persons voting) (11+12+13+	14=C)	C 3314
Ballots returned to Auditor/Clerk		
Ballots returned from the precinct $(B + C = D)$		D 6511
Difference for auditor/clerk notation on delivery record (A - D = E)		Е

*are entered into ERS stats

SUMMARY OF ELECTION TOTALS

SCHOOL DISTRICT QUESTION 1 PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS

Yes	1549			
No	1760			
Completely Blank Ballots	0			
Completely Defective Ballots	0			
TOTAL BALLOTS COUNTED FOR THIS QUESTION	3309			
SCHOOL DISTRICT QUESTION 2 PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS				
PROPOSITION ON ISSUANCE OF SCHOOL BU				
PROPOSITION ON ISSUANCE OF SCHOOL BU	JILDING BONDS			
PROPOSITION ON ISSUANCE OF SCHOOL BUYES	JILDING BONDS 1419			
PROPOSITION ON ISSUANCE OF SCHOOL BU Yes No				

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

STATE OF MINNESOTA

true and complete copy thereof.

COUNTY OF AITKIN)
I the understand being th	as duly qualified and acting Clark of Indonesidant School District
, , ,	he duly qualified and acting Clerk of Independent School District
No. 1 (Aitkin Public Schools), Sta	te of Minnesota, do hereby certify that I have carefully compared
the attached copy of the Abstract	t 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,

) ss.

WITNESS MY HAND officially as Clerk of said School District this <u>7th</u> day of <u>November</u>, 2025.

School District Clerk