EXTRACT OF MINUTES OF MEETING OF SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 622 (NORTH ST. PAUL-MAPLEWOOD-OAKDALE) STATE OF MINNESOTA

HELD: JUNE 24, 2025

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale), State of Minnesota, was held in the School District on June 24, 2025, at 4:30 o'clock p.m., for the purpose, in part, of establishing dates for filing affidavits of candidacy for the 2025 School District special election.

The following members w	ere present:
and the following were absent:	
Member	introduced the following resolution and moved its adoption

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 622, State of Minnesota, as follows:

- 1. The period for filing Affidavits of Candidacy for the office of school board member of Independent School District No. 622 shall begin on July 29, 2025, and shall close on August 12, 2025. An Affidavit of Candidacy must be filed in the office of the School District Clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 12, 2025.
- 2. The Clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the School District at least two (2) weeks prior to the first day to file Affidavits of Candidacy.
- 3. The Clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the School District at least ten (10) days prior to the first day to file Affidavits of Candidacy. Publication and posting of said notice prior to the date of adoption of this resolution is hereby ratified and approved in all respects.
 - 4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD INDEPENDENT SCHOOL DISTRICT NO. 622 (NORTH ST. PAUL-MAPLEWOOD-OAKDALE) STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing Affidavits of Candidacy for the office of School Board member of Independent School District No. 622 shall begin on July 29, 2025, and shall close at 5:00 o'clock p.m. on August 12, 2025.

The special election shall be held on Tuesday, November 4, 2025. One (1) individual will be elected to fill a vacancy in term expiring January 4, 2027.

Affidavits of Candidacy are available from the School District Clerk, Independent School District No. 622, 2520 East 12th Avenue, North St. Paul, MN 55109. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the School District from which the candidate seeks election for thirty (30) days before the special election, and must have no other affidavit on file for any other office at the same primary or general election.

The Affidavits of Candidacy must be filed in the office of the School District Clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 12, 2025.

Dated:, 2025		BY ORDER OF THE SCHOOL BOARD	
		/s/ School District Clerk	
		Independent School District No. 622	
		(North St. Paul-Maplewood-Oakdale)	
		State of Minnesota	

The motion for the adoption of the	e foregoing resolution was duly seconded by
On a roll call vote, the	e following voted in favor:
and the following voted against:	
whereupon said resolution was declared duly pa	assed and adopted.

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to establishing dates for filing affidavits of candidacy, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this	day of	, 2025.
School District 0	Clerk	