

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 833 (South Washington County Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on August 17, 2017, at 6:30 p.m., at the District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION AMENDING RESOLUTION RELATING TO GENERAL ELECTION OF SCHOOL BOARD MEMBERS AND SPECIAL ELECTION TO FILL SCHOOL BOARD VACANCY AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION AND SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation 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; 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 August, 2017.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

**RESOLUTION AMENDING RESOLUTION RELATING TO GENERAL
ELECTION OF SCHOOL BOARD MEMBERS AND SPECIAL ELECTION
TO FILL SCHOOL BOARD VACANCY AND CALLING THE SCHOOL
DISTRICT GENERAL ELECTION AND SPECIAL ELECTION**

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 833 (South Washington County Schools), Minnesota (the District) as follows:

SECTION 1. By resolution duly adopted on June 22, 2017 entitled “RESOLUTION RELATING TO GENERAL ELECTION OF SCHOOL BOARD MEMBERS AND SPECIAL ELECTION TO FILL SCHOOL BOARD VACANCY AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION AND SPECIAL ELECTION” (the Election Resolution) this Board called a general election and special election, to be held on November 7, 2017, to elect four Board members and to fill the existing vacancy in the term of Board member expiring on the date of the first Board meeting in January, 2020.

SECTION 2. The following modification to the Election Resolution is necessary:

It is hereby found, determined and declared as follows that the existing Paragraph 3 shall be deleted in its entirety and the following substituted therefor:

3. Pursuant to Minnesota Statutes, Section 205A.11, the District polling places and combined polling places and the precincts served by those polling places, as previously established and designated by Board resolution for District elections not held on the day of a statewide election, are hereby designated for this general election and special election except that voters residing in the City of St. Paul Park will vote at the polling places designated by the City of St. Paul Park for its regularly scheduled general election.

SECTION 3. Such modification to the Election Resolution is hereby approved. Except as expressly modified hereby, the Election Resolution shall remain in full force and effect.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.