

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2358
(TRI-COUNTY PUBLIC SCHOOL)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District No. 2358 (Tri-County Public School), State of Minnesota, was duly held in said school district on November 15, 2011, at 6 o'clock p.m. for the purpose, in part, of canvassing a special election.

The following members were present: Corey Wikstrom, James Sollund, Steve Murray, Kim Olson, Holly Burkel, Mark Koland, Jenica Swenson
and the following were absent: None

Member Holly Burkel 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. 2358, 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 8, 2011, 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 361 voters of the school district voted on the question of revoking the existing referendum revenue authorization of the school district and replacing that authorization with a new authorization for taxes payable in 2012 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 215 voted in favor, 145 voted against the same, and there

were 1 completely blank or defective ballots. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by Member Mark Koland and upon vote being taken thereon, the following voted in favor thereof:

Corey Wikstrom, James Sollund, Steve Murray, Kim Olson, Holly Burkell, Mark Koland, Jenica Swenson

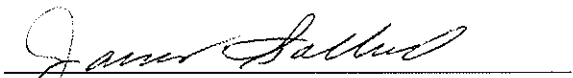
and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF KITTSON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2358 (Tri-County Public School), 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 canvassing the results of a special election of said school district, 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 15th day of November, 2011.

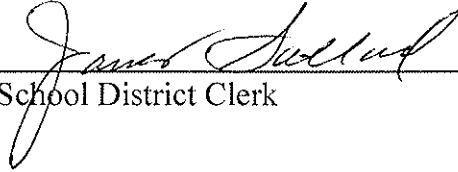

Clerk

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

STATE OF MINNESOTA)
)SS
COUNTY OF KITTSON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2358 (Tri-County Public School), State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the November 8, 2011 special election, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this 15th day of November, 2011.



School District Clerk