EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 624 (White Bear Lake Area Schools), State of Minnesota, was duly held in said school district on November 13, 2006, at 7 o'clock p.m., for the purpose, in part, of canvassing a special election.

The following members were present: Larson, Swanson, Parsons, Rummel, Kimball, McFarlane and the following were absent: Hinkev

Member Swanson 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. 624, 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 7, 2006 in conjunction with the state general election, 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 26,811 voters of the school district voted on the question of revoking the existing referendum revenue authorization of the school district and approving a new authorization for taxes payable in 2007 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 13,182 voted in favor and 13,629 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. 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 McFarlane and upon vote being taken thereon, the following voted in favor thereof: Larson, Swanson, Parsons, Kummer, McFarlane, Kimbull

and the following voted against the same:

Nine

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA  )
                        )SS
COUNTY OF RAMSEY     )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 624 (White Bear Lake Area Schools), 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 13th day of November, 2006.

[Signature]
Clerk
CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

STATE OF MINNESOTA  )
                  )SS
COUNTY OF RAMSEY   )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 624 (White Bear Lake Area Schools), 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 7, 2006 special election held in conjunction with the state general 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 13th day of November, 2006.

[Signature]
School District Clerk
Memo To: Commissioner of Education, County Auditors of Anoka, Ramsey and Washington Counties

From: Dave Guenther, Election Contact, White Bear Lake Area School Dist. #624

Date: Nov. 16, 2006

Subject: Canvass of the November 7, 2006 School District Special Election

The enclosed information is the resolution from the White Bear Lake Area School Board canvass of the November 7, 2006 Special Election.
AGENDA ITEM: Resolution Canvassing Returns of Votes of School District Special Election

MEETING DATE: November 13, 2006

SUGGESTED DISPOSITION: Operational Item

CONTACT PERSON(S): Dave Guenther

Background:

This resolution has been provided by Tom Deans of the Knutson, Flynn & Deans Law firm. It is the resolution required to canvass the returns of votes of the School District Special Election held on November 7, 2006.

RECOMMENDATION: Pass the resolution.