Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale), State of Minnesota, was duly held in said school district on November 9, 2006, at 4:30 o'clock p.m., for the purpose, in part, of canvassing a special election.

Member Auger 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. 622, 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, 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 47,239 voters of the school district voted on the question of revoking the existing referendum authorization of the school district and approving a new authorization for taxes payable in 2007 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 12,343 voted in favor, 18,532 voted against the same, and there were (N/A) completely
blank or defective ballots related to this question. Said proposition, having (not) received the approval of at least a majority of such votes, is hereby declared to have carried (failed).

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 47,239 voters of the school district voted on the question of approving a capital project levy authorization for taxes payable in 2007 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 2), of which 12,328 voted in favor, 18,704 voted against the same, and there were (N/A) completely blank or defective ballots related to this question. Said proposition having (not) received the approval of at least a majority of such votes is hereby declared to have carried (failed).

4. 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 days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by Member Duddeck and upon vote being taken thereon, the following voted in favor thereof: Miller, Love, Wheeler, Augie, Cunningham, Duddeck (Livingston absent)

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.
STATE OF MINNESOTA  
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 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 5th day of November, 2006.

Clerk