

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

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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 Auge' 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, Cove, Wheeler, Auge; Cunningham, Duddeck*  
*(Livingston absent)*

and the following voted against the same: *None*

whereupon said resolution was declared duly passed and adopted.

