

**EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
GREENBUSH-MIDDLE RIVER PUBLIC SCHOOL, ISD #2683
GREENBUSH, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2683 (GREENBUSH-MIDDLE RIVER PUBLIC SCHOOLS), State of Minnesota, was held on July 20, 2026 at 6:00 o'clock p.m., for the purpose in part, of approving the District's Fiscal year (FY) 28 Long-Term Facility Maintenance (LTFM) Ten-Year Plan as established in Minnesota Statutes, section 123B.595.

School Board Member _____ introduced the following resolution and moved its adoption:

**Resolution Adopting Independent School District No. 2683 FY 28 Long-Term Facilities
Maintenance Ten-Year Plan**

BE IT RESOLVED by the School Board of Independent School District No. 2683, State of Minnesota, approves the attached FY 28 Long-Term Facilities Maintenance Ten-Year Plan.

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

_____ and the following voted against the same:
_____.

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) SS.
COUNTY OF)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 2683, 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 Independent School District No. 2683, duly called and held on the date therein indicated insofar as said minutes relate to the adoption of a resolution approving the FY28 LTFM plan and that said resolution included therein is a full, true, and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 20th day of July 2026.

Clerk of the School Board
Independent School District 2683