

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

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 held in the School District on June ____, 2026, at ____:____ o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION DESIGNATING
SCHOOL DISTRICT ELECTION OFFICIAL**

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale) as follows:

1. The Board has called a general election and special election in the School District for the purposes of: (i) electing three (3) individuals to the School Board; and (ii) approving an operating levy and a capital project levy. The general election and special election will be held on November 3, 2026, in conjunction with the State General Election.

2. The Board finds and determines that it necessary and appropriate to designate one individual who shall have general day-to-day administrative responsibility to address any election-related requirements pertinent to the special elections.

3. The Executive Assistant to the School District's Director of Finance and Operations is hereby authorized and directed to serve as the election clerk for the general and special elections. The election clerk is authorized and directed to, as appropriate, consult with members of the administration and the School District's legal counsel regarding matters related to the general and special elections, and to cooperate with city, township and county election authorities conducting

elections on November 3, 2026.

The motion for the adoption of the foregoing resolution was duly seconded by _____ . On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

