EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 203
(HAYFIELD COMMUNITY SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 203 (Hayfield Community Schools), State of Minnesota, was duly held in the School District on November 12, 2026, at 7:00 o'clock a.m. for the purpose, in part, of canvassing its special election.

The following members were present:

and the following were absent:

Member _____ 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. 203, 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 3, 2026, 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 2231 voters of the School District voted on the question of revoking the existing referendum revenue authorization of the School District and replacing that authorization with a new authorization for taxes payable in 2027 of which 1028 voted in favor, 1203 voted against the

same, and there were 0 completely blank or defective ballots. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have 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 further directed to notify the Commissioner of Education of the results of the special election within fifteen (15) days following the adoption of this resolution.

The motion for the adoption of the foregoing resolution was duly seconded by _____ 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 DODGE)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 203 (Hayfield Community Schools), State of Minnesota, do 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 the 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 Clerk of said School District this 12th day of November, 2026.

School District Clerk
Chad O'Connor