

**RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION CERTIFICATION  
OF MINUTES RELATING TO SPECIAL ELECTION**

Issuer: Independent School District No. 477 (Princeton Public Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on May 19, 2026 at 6:00 p.m. at the Princeton Public Schools District Center Board Room.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

**RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on May 19, 2026.

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School District Clerk

The Clerk presented affidavits showing filing, mailing, publishing and posting of notice, in accordance with the resolution adopted February 3, 2026, of the special election held May 12, 2026, to vote on the question of approving a new capital project levy authorization and issuing general obligation school building bonds of the District. The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.

Member \_\_\_\_\_ introduced the following resolution and moved its adoption, which motion was seconded by Member \_\_\_\_\_:

**RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 477 (Princeton Public Schools), Minnesota that the special election held in and for the School District on May 12, 2026, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the question submitted to the electors was as follows:

**School District Question**  
**Approval of School Building Bonds; New Capital Project Levy Authorization**

The School Board of Independent School District No. 477 (Princeton Public Schools), Minnesota has proposed to issue general obligation school building bonds in an amount not to exceed \$51,350,000 to provide funds for the acquisition and betterment of school sites and facilities, including, but not limited to, the renovation of and additions to the Princeton High School and various deferred capital maintenance projects. The School Board of Independent School District No. 477 (Princeton Public Schools), Minnesota has proposed a new capital project levy authorization in the maximum amount of 2.156% times the net tax capacity of the School District. The proposed capital project levy authorization will raise approximately \$750,000 for taxes first levied in 2026, payable in 2027, and will be authorized for ten (10) years. The estimated total cost of the projects to be funded is approximately \$7,500,000. The additional revenue from the proposed capital project levy authorization will be used to provide funds for school district technology, including technology systems related to safety and security, classroom and building technology, digital curriculum, support and maintenance of software, software licenses, computers, technology infrastructure and network improvements, device replacement, and to pay the costs of technology related personnel and training.

<input type="checkbox"/>	YES	Shall the issuance of the general obligation school building bonds and the new capital project levy authorization proposed by the School Board of Independent School District No. 477 (Princeton Public Schools), Minnesota be approved?
<input type="checkbox"/>	NO	

The ballot question, having not received the approval of a majority of the votes cast, is hereby declared not to have carried.

Pursuant to Minnesota Statutes, Section 123B.63, subdivision 3(f) and Section 205A.07, subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

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Chairperson

Attest: \_\_\_\_\_  
School District Clerk