

CERTIFICATION

State of Minnesota)
County of St. Louis) ss
City of Virginia)

I hereby certify that the attached Resolution Number _____ is a true and correct copy of the Resolution as presented to and adopted by the School Board for Rock Ridge Public Schools at a duly authorized meeting held on the _____ day of _____, 2025, as shown by the minutes of said meeting in session.

Board Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2026, by Nicole Culbert-Dahl, the Board Clerk of Rock Ridge Public Schools.

Notary Public

ROCK RIDGE PUBLIC SCHOOLS

RESOLUTION NUMBER _____

AUTHORIZING THE SALE OF PROPERTY

WHEREAS, the Housing and Redevelopment Authority of the City of Virginia, Minnesota submitted an offer to purchase certain vacant lands for housing development, legally described on Exhibit A attached hereto.

And, the School Board of Rock Ridge Public Schools having met and approved to enter into a Purchase Agreement for sale and transfer of same and related funds.

WHEREAS, Rock Ridge Public Schools now formally wishes to complete the transfer the sale of said lands for construction of housing project.

NOW THEREFORE, BE IT RESOLVED BY ROCK RIDGE PUBLIC SCHOOLS, that the board authorize its Board Chair and Clerk to execute a deed of conveyance and any other documents necessary to effectuate the transfer of said property.

DULY ADOPTED AS OF THE ____ day of _____, 2025.

ROCK RIDGE PUBLIC SCHOOLS

By: _____
Board Chair

Attest:

By: _____
Board Clerk