

**EXTRACT OF MINUTES OF MEETING  
SCHOOL BOARD OF HOWARD LAKE-WAVERLY-WINSTED ISD #2687  
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a School Board meeting of Howard Lake-Waverly-Winsted ISD # 2687, State of Minnesota, was held on July 10, 2023 at 6:00 PM., for the purpose, in part, of approving the District's Long-Term Facility Maintenance budget.

\_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING HOWARD LAKE-WAVERLY-WINSTED #2687  
LONG-TERM FACILITY MAINTENANCE TEN-YEAR PLAN**

BE IT RESOLVED by the School Board of District No. 2687, State of Minnesota, as follows:

The School Board of School District 2687 has approved the Long-Term Facility Maintenance Ten-Year Plan for its facilities for 2024-2033. The various components of this plan are attached.

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**

**COUNTY OF WRIGHT**

I, the undersigned, being the duly qualified and acting School Board Clerk of Howard Lake-Waverly-Winsted ISD #2687, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of Howard Lake-Waverly-Winsted ISD #2687, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of Howard Lake-Waverly-Winsted ISD #2687's Long-Term Facility Maintenance Ten-Year Plan.

WITNESS MY HAND officially as such Clerk this 10th day of July, 2023.

\_\_\_\_\_  
School Board Clerk  
Howard Lake-Waverly-Winsted ISD #2687