

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 2895 (Jackson County Central), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A special meeting held on August 5, 2025, at 4:00 p.m. in the Jackson County Central High School Auditorium Conference Room.

Members present: Rhonda Moore, Troy Schultz, Tina Polz, Levi Lucht,
Ben Appel, Betty Hargan, Corey Hanson.

Members absent:

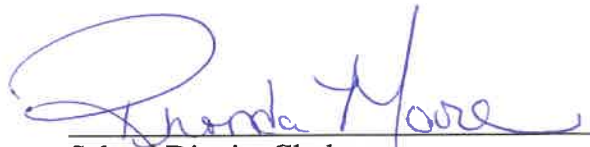
Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO DETERMINING THE NECESSITY OF
REVOKING AN EXISTING REFERENDUM REVENUE AUTHORIZATION
AND REPLACING IT WITH A NEW REFERENDUM REVENUE
AUTHORIZATION AND APPROVING A NEW CAPITAL PROJECT LEVY
AUTHORIZATION AND CALLING A SPECIAL ELECTION THEREON

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 August 5, 2025.


School District Clerk