

RESOLUTION OF AUTHORIZATION

WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources-Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program and,

WHEREAS, the Stowe Elementary School desires financial assistance under
(Name of applicant)
Minnesota's Lake Superior Coastal Program.

NOW, THEREFORE, be it resolved by the Stowe Elementary School as follows:
(Name of applicant)

1. That the Stowe Elementary School approves filing an application to
(Name of applicant)
Minnesota's Lake Superior Coastal Program.
2. That Terry Cottingham is hereby authorized and directed
(Project Manager)
to execute and file an application with the Minnesota Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Superintendent, IV Foster has signatory authority to enter
(Title of authorized person)
into an agreement with the State of Minnesota.
4. That the ISD #709 does agree to act as legal sponsor
(Fiscal Agent)
and to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the ISD #709 School Board held on the 20 day of
December 20 11 and that I am duly authorized to execute this certificate.

[Signature] Assistant
(Original Signature) Superintendent
(Title)