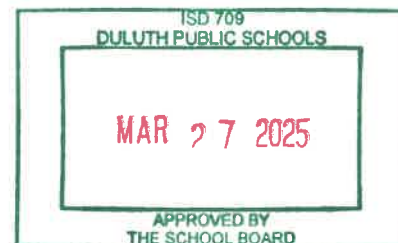


RESOLUTION

Authorizing the sale of vacant land located at
2476 East Pioneer Road in Normanna Township



BE IT RESOLVED, the School Board authorizes, upon the identification of a buyer and agreement to all terms and conditions of sale, the sale of approximately five (5) acres of vacant land located at 2476 East Pioneer Road in Normanna Township, St. Louis County, Minnesota (the "**Land**"), which Land is legally described on **Exhibit A** attached hereto and approximately depicted on **Exhibit B** attached hereto.

BE IT FURTHER RESOLVED, that although authorized hereunder, no sale of the Land shall occur until the School Board has considered a written purchase agreement for such sale and authorized the School Board Chair to execute the purchase agreement and to sign all other documents required to carry out the sale and conveyance of the Land and the performance and obligations of the District under the purchase Agreement.

A handwritten signature in cursive script, appearing to read "Kelly Durick Eder".

Kelly Durick Eder, Board Chair

A handwritten signature in cursive script, appearing to read "Sarah Mikesell".

Sarah Mikesell, Board Clerk

EXHIBIT A

LEGAL DESCRIPTION

The West Half of Northwest Quarter of Northwest Quarter of Northwest Quarter (W 1/2 of NW 1/4 of NW 1/4 of NW 1/4) of Section Twenty-five (25), Township Fifty-two (52) North, Range Thirteen (13) West of the 4th P.M., containing 5 acres.

DEPICTION OF LAND

