

## RESOLUTION

Authorizing the sale of real property located in  
Lot 1, Block 1, Plat of Central Overlook

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 1.04 acres (approximately 45,169.16 square feet) of real property located in Lot 1, Block 1, Plat of Central Overlook, in Duluth, Minnesota and depicted as the dark-shaded area in **Exhibit A** attached hereto (the “**Real Property**”).

BE IT FURTHER RESOLVED, that although authorized hereunder, no sale of the Real Property 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 Real Property and the performance and obligations of the District under the purchase agreement.

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Jill Lofald, Board Chair

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Amber Sadowski, Board Clerk

**EXHIBIT A**  
**DEPICTION OF REAL PROPERTY**

