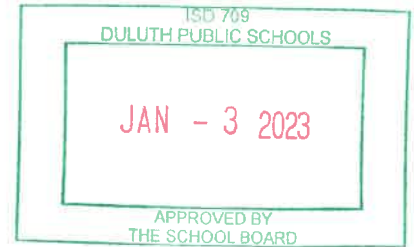


RESOLUTION
Selection of District's Legal Counsel



RESOLVED, By the School Board of Independent School District No. 709, St. Louis
County, Minnesota, that the following firms have been selected as legal counsel for the District.

Fryberger, Buchanan, Smith & Frederick, P.A.
302 West Superior Street, Suite 700
Duluth, MN 55802
(218) 722-0861

Dryer & Overom (formerly known as
Dryer, Storaasli, Knutson & Pommerville)
202 West Superior Street, Suite 200
Duluth, MN 55802
(218) 727-8451

Ratwik, Roszak & Maloney
730 Second Avenue South, Suite 300
Minneapolis, MN 55402
(612) 339-0600

Rupp, Anderson, Squires & Waldspurger, P.A.
333 South Seventh Street, Suite 2800
Minneapolis, MN 55402
(612) 436-4300 (office)

RESOLVED, that the authorized contact persons for the District are as follows:

Chair of the School Board
Superintendent of Schools
Executive Assistant to Superintendent
Assistant Superintendent
Executive Director of Business Services and Finance
Executive Assistant to the CFO/Executive Director of Business Services
Director of Special Education
Manager of Facilities
Finance Manager
Executive Director of Human Resources, Facilities and Operations
Human Resources Manager for Non-Certified Staff
Human Resources Benefits Coordinator