

RESOLUTION – Amendment #1

**Approving the Schematic Design Related to New Construction at
Grant Nettleton Elementary School**

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the Schematic Design Related to New Construction at Grant Nettleton Elementary School, as presented at the February 8, 2010 Business Committee Meeting with revisions and site options presented on 2/23/10 and attached hereto are hereby approved.