

Members UNANIMOUS RESOLUTION

The undersigned, being all of the members of Kenyon-Wanamingo Schools, ISD 2172, ("the Company") duly organized and existing under the laws of State of Minnesota, hereby consent to the following actions without the formality of a meeting, hereby waive any notice required to be given in connection therewith, and hereby unanimously adopt by written action the following Resolution(s):

WHEREAS, the Company owns, buys, sells, and mortgages real estate on a regular basis. The Members of the Company believe it to be in the best interests of the Company to have a standing Resolution authorizing ownership and to buy, sell and mortgage real property.

NOW, THEREFORE BE IT RESOLVED, that Pat Heiderscheit as Superintendent of Kenyon-Wanamingo Schools shall be authorized and empowered to maintain ownership and to buy, sell, and mortgage real property on behalf of and in the name of the Company, and to execute and deliver any and all documents required to do so.

Dated: November 24, 2025

BY: Tonya Craig

As: School Board Chair

School Board Chair : _____