



Corporate Resolution To Obtain Commercial Card Accounts

The undersigned, Melissa Brings the Secretary of Independent School District No. 877 Buffalo-Hanover-Montrose, Minnesota ("Corporation") a Minnesota corporation, does hereby certify that the following resolutions were duly and regularly passed and adopted by the Board of Directors of this Corporation, at a meeting duly called, on the 25th day of October, 2010, and such resolutions are still in full force and effect and have not been amended or revoked.

RESOLVED, that any one of the following:

Scott Thielman

Gary Kawlewski

Tina Burkholder

be and each hereby is authorized directed and empowered to establish commercial card accounts ("Accounts") with Commerce Bank, N.A. (Kansas City, Missouri) (herein called "Commerce"), to incur debt (in the form of a line of credit established by Commerce for Corporation) associated with the Accounts, and to execute all documents to effectuate this purpose which he/she may deem necessary and proper, including without limitation any application and/or agreement (each an "Agreement") to open the Accounts.

FURTHER RESOLVED, that any one of the foregoing named officers of this Corporation may from time to time request Commerce to issue commercial cards to any person in connection with any of the Accounts.

FURTHER RESOLVED, that any one of the foregoing named officers of this Corporation may from time to time appoint an Administrator to assist Commerce in the administration of the Program as provided in the Agreement (each such term as defined in the Agreement).

FURTHER RESOLVED, Commerce is authorized to act upon these resolutions until written notice of revocation is delivered to Commerce, and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers named herein.

The undersigned further certifies that the specimen signatures appearing below are the signatures of the officers authorized to sign for this corporation by authority of these resolutions.

SPECIMEN SIGNATURES:

NAME (typed)	TITLE (typed)	SIGNATURE
Scott Thielman	Superintendent	
Gary Kawlewski	Dir of Finance & Operations	
Tina Burkholder	Controller	

IN WITNESS WHEREOF, I have hereunto set my hand as Independent School District 877 Secretary and affixed the corporate seal of this Corporation this 25th day of October, 2010.

(SEAL)

SECRETARY: _____