

RESOLUTION

Granting an Easement to Minnesota Power Across Property at Myers-Wilkins
(formerly Grant) Elementary School

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County, Minnesota legally described on Exhibit A dated 10/31/11 from Salo Engineering attached hereto; and

WHEREAS, Minnesota Power requires a permanent and perpetual easement across, over, under and through the property at Myers-Wilkins Elementary School for the purposes as described in the Easement Agreement;

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota that the Easement Agreement at Myers-Wilkins (Grant) Elementary School to Minnesota Power, is hereby approved.

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair and Clerk to execute the Easement Agreement.