

**RESOLUTION**

**Executive (Closed) Session**

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Monday, August 12, 2013, at approximately 5:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale of property as listed on attachment.

Resolution B-8-13-3119

August 12, 2013

**EXECUTIVE (CLOSED) SESSION AUGUST 12, 2013**  
**Resolution B-8-13-3119**  
*List of Properties for Discussion*

PARCEL NUMBER	PROPERTY / ADDRESS	LEGAL DESCRIPTION
010-0330-00730	3322 Vernon Street	Lot 1, Block 6, Bryant Addition to Duluth, First Division, City of Duluth, in St. Louis County
010-0350-00700	3326 Vernon Street	Northerly 101.28 feet of Westerly 40 feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County