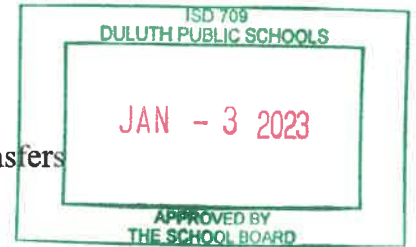


RESOLUTION
Designation of Authority to Perform Electronic Fund Transfers



RESOLVED, By the School Board of Independent School District No. 709, St. Louis County, Minnesota, that the Executive Director of Business Services and Finance has the authority to designate a district employee(s) to initiate electronic fund transfers, as required by MS 471.38.