RESOLUTION Selection of District's Legal Counsel

RESOLVED, By the School Board of Independent School District No. 709, St. Louis

County, Minnesota, that the following firms have been selected as legal counsel for the District.

Fryberger, Buchanan, Smith & Frederick, P.A. 302 West Superior Street, Suite 700 Duluth, MN 55802 (218) 722-0861

Ratwik, Roszak & Maloney 730 Second Avenue South, Suite 300 Minneapolis, MN 55402 (612) 339-0600 Dryer & Overom (formerly known as Dryer, Storaasli, Knutson & Pommerville) 202 West Superior Street, Suite 200 Duluth, MN 55802 (218) 727-8451

Rupp, Anderson, Squires & Waldspurger, P.A. 333 South Seventh Street, Suite 2800 Minneapolis, MN 55402 (612) 436-4300 (office)

RESOLVED, that the authorized contact persons for the District are as follows:

Chair of the School Board Superintendent of Schools Executive Assistant to Superintendent Assistant Superintendent CFO/Executive Director of Business Services Executive Assistant to the CFO/Executive Director of Business Services Director of Special Education Manager of Facilities Finance Manager Senior Human Resources Manager Human Resources Manager for Non-Certified Staff Human Resources Benefits Coordinator