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. 700 Lonsdale Building 302 West Superior Street Duluth, MN 55802

Ratwik, Roszak & Maloney 300 US Trust Building 730 Second Avenue South Minneapolis, MN 55402

Dryer, Storaasli, Knutson & Pommerville 202 West Superior Street, Suite 200 Duluth, MN 55802

Rupp, Anderson, Squires & Waldspurger, P.A. 527 Marquette Avenue South, Suite 1200 Minneapolis, MN 55402 612. 436.4300 (office) 612.436.4340 (fax)

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
Director of Business Services
Director of Special Education
Manager of Facilities
Finance Manager
Business Services Secretary
Human Resources Manager for Certified Staff
Human Resources Manager for Non-Certified Staff
Human Resources Secretary