RESOLUTION

Authorized Bank Account Signer

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

Louis County, Minnesota, that it hereby authorizes the following:

Banking	Account	Addition of	Removal of
Institution	Number	Authorized Signer	Authorized Signer
MN Liquid Asset Fd	XXXXX3	Diana Stratioti	Diana Conway
MN Trust	XXXX8	Diana Stratioti	Diana Conway
Northshore	XXXXXX0		Jane Gephart
			-
Northshore	XXXXXX7		Charles Liebfried
DTCU	XXXX4		Jerry Maki
			,
DTCU	XXXXX4		Becky Jo Gerdes
	Institution MN Liquid Asset Fd MN Trust Northshore Northshore DTCU	InstitutionNumberMN Liquid Asset Fd MN TrustXXXXXX3 XXXXX8NorthshoreXXXXXXV0NorthshoreXXXXXXX7DTCUXXXXX4	InstitutionNumberAuthorized SignerMN Liquid Asset Fd MN TrustXXXXXX3 Diana Stratioti Diana StratiotiNorthshoreXXXXXXX0NorthshoreXXXXXX7DTCUXXXXX4

B-7-15-3286 July 21, 2015