

RESOLUTION

Executive (Closed) Session

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 Thursday, June 24, 2010 at approximately 5:30 p.m. (or to follow Committee of the Whole Meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussion of properties as listed on attachment, and pending litigation.

Resolution B-6-10-2786

June 24, 2010

CLOSED SESSION JUNE 24, 2010
Resolution B-6-10-2786
List of Properties for Discussion

| PARCEL NUMBER | ADDRESS |
|--------------------------------------|----------------------|
| 010-2454-00012 | N/A |
| 010-0350-00610 and 010-0350-00640 | 3402 Vernon Street |
| 010-1370-03105 | 3202 Greysolon Place |