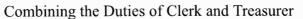
RESOLUTION





WHEREAS, Minnesota Statutes 123B.14, Subd. 1, empowers the School Board to combine he duties of the offices of Clerk and Treasurer of the School Board in one person in the Business Services Office of the School District.

WHEREAS, the School District has decided to combine the duties of the Clerk and Treasurer in one person int eh Business Services Office.

THEREFORE, BE IT RESOLVED THAT the Executive Director of Business Services and Finance of the School District is designated by the School Board of Independent School District No. 709 to perform the duties of Clerk and Treasurer of the District.