<u>**RESOLUTION**</u>

Air Travel Credit Card

RESOLVED, By the School Board of Independent School District No. 709, St. Louis County, Minnesota, that a Visa card issued by Duluth Teachers Credit Union, in the name of Keith Dixon, be authorized for restricted use by the Director of Business Services or the director's designee. The card shall be maintained by the Director of Business Services. The card limit shall not exceed \$15,000. All usage shall be in compliance with Minnesota Statute 48.185, regulating credit costs.

Resolution B-1-11-2851

January 4, 2011