Resolution

The Board of Trustees of the Tupelo Public School District gave consideration to
the matter of selling the deadline vehicles. After a discussion of the subject
offered and moved for the adoption of the following resolution.

WHEREAS, the Board of Trustees of the Tupelo Public School District of Lee County, Mississippi, (the "Board" of the "District"), hereby finds, determines, adjudicates and declares as follows:

- 1. The Board, as authorized and empowered by the provisions of Sections 37-7-451, and 37-7-455, Mississippi Code Annotated, declares the items indicated as obsolete, unnecessary, and of no value for educational purposes.
- 2. The Board authorizes the Finance Department to sell the deadline vehicles as set forth in MS Code Annotated, 31-7-13,
- 3. As set forth in Section 37-7-457, Mississippi Code (Ann.), proceeds of such sale shall be placed in the Tupelo School Transportation funds.

Adopted this the twenty-first day of April, 2015.

President of Said Board of Trustees Tupelo Public School District