

RESOLUTION

Approving the Working Drawings Pertaining to New Construction thereby creating the new
Western Middle School

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis
County, State of Minnesota, that the Working Drawings Pertaining to New Construction of the
Western Middle School (yet to be named) as presented at the December 7, 2009 Business
Committee Meeting and also on file at the District Facilities Management Department, are hereby
approved.