

RESOLUTION

Board of Trustees
Campbell County School District #1

"RESOLVED, that through the unanimous written consent of the Board of Trustees of Campbell County School District the Board authorized administration to issue and release warrants in order to conduct the normal business of the School District during the time between scheduled Board meetings of December 14, 2010, and January 11, 2011;

AND, that Richard M. Strahorn and Alex Ayers be authorized to accept or reject bids during the same period;

AND, that the actions of the administration will be confirmed by the Board of Trustees during their scheduled meeting of December 14, 2010;

AND, that it is the intent of the Board of Trustees that this authorization be allowed solely for the period and purpose outlined above."

The foregoing resolution was adopted by the Trustees on the 14th day of December, 2010, and will be effective from December 14, 2010.

BOARD OF TRUSTEES:

Lisa Durgin

David Fall

Deb Hepp

Linda Jennings

Joe Lawrence

Anne Ochs

Susan Shippy