

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2358
(TRI-COUNTY PUBLIC SCHOOLS)
STATE OF MINNESOTA

AUGUST 25, 2010

Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District No. 2358 (Tri-County Public Schools), State of Minnesota, was duly held in said district on the 25th day of August, 2010 at 8:00 o'clock a.m.

Member James Sollund introduced the following resolution and moved its adoption:

RESOLUTION SELECTING QUALIFIED PROVIDER
OF ENERGY CONSERVATION MEASURES

WHEREAS, the District has sought proposals from multiple qualified providers relating to the design, implementation and installation of various energy conservation measures to be provided pursuant to a guaranteed energy savings contract under Minnesota Statutes, Section 123B.65, as amended; and

WHEREAS, the District has reviewed the proposals received.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 2358, State of Minnesota (the "District"), as follows:

1. **Selection of Provider.** Based on the District administration review of the proposals received, the Board hereby selects Johnson Controls, Inc (the "Provider") as the qualified provider that best meets the needs of the Board to provide the energy conservation measures desired by the Board.
2. **Preparation and Negotiation of Contract and Related Documents.** The District administration and the Provider shall begin preparation of the provisions of a guaranteed energy savings contract and necessary related documents which are acceptable to the Provider and the District and which meet the requirements of Minnesota Statutes, Section 123B.65, as amended. If agreement on the provisions of this contract can be reached, it is the intention of the Board to consider a resolution to award the contract to the Provider.

The motion for the adoption of the foregoing resolution was duly seconded by

Jenica Swenson. The following voted in favor: All in Favor

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) SS.
COUNTY OF)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 2358, State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 2358, duly called and held on the date therein indicated insofar as said minutes relate to the adoption of a resolution selecting a qualified provider of energy conservation measures, and that said resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 25th day of August, 2010.

Clerk of the School Board
Independent School District No. 2358