

**RESOLUTION**

[REDACTED]

4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.

5. This resolution is effective immediately upon its adoption.

**FINANCIALS**

Ebinger ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

Mt Greenwood ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)