RESOLUTION

WHEREAS, the Board having previous	ly authorized participation in the Northern
Kentucky Education Cooperative, Inc., and	
WHEREAS, it now appears that it is in	the best interest of the Board to continue to
participate as a member of the Northern Ken	tucky Education Cooperative, Inc.,
NOW, THEREFORE, be it resolved that	t the Board shall continue to participate as a
member in the Northern Kentucky Education	Cooperative, a separate administrative board
created by Interlocal Cooperative Agreement	t.
IN WITNESS WHEREOF, I have hereun	
	BOARD CHAIR
ATTEST:	
BOARD SECRETARY	