

RESOLUTION

Southgate Independent Schools BOARD OF EDUCATION

WHEREAS, the Board having previously authorized participation in the Northern Kentucky Cooperative for Educational Services, 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 Kentucky Cooperative for Educational Services, Inc.,

NOW, THEREFORE, be it resolved that the Board shall continue to participate as a member in the Northern Kentucky Cooperative for Educational Services, a separate administrative board created by Interlocal Cooperative Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of

_____, 2009.

BOARD CHAIR

ATTEST:

BOARD SECRETARY

NORTHERN KENTUCKY COOPERATIVE FOR EDUCATIONAL SERVICES
NOTIFICATION OF REPRESENTATIVE TO THE BOARD OF DIRECTORS

The undersigned member in accordance with the By-Laws hereby designates

Jim Palm as its representative, and _____ as

second alternate representative to serve until a successor is duly appointed and the Secretary of the corporation is notified in writing.

IN WITNESS WHEREOF, the undersigned member has hereunto set its hand pursuant to resolution duly adopted this _____ day of _____, 2009.

Southgate Independent Schools

By: _____

Title: Board Chairperson