

Resolution S07290101
Brokerage Account

The Great River School authorizes the establishment of a stock brokerage account at RBC Dane Rauscher for the purpose receiving stock donated to the school. All stock received in this account will be sold without regard to profit or loss as soon as possible after deposit.

Offered by Judy Plante

Seconded by Angela van der Puije

Adopted this 29th day of January, 2007 by unanimous GRS Board vote.

**Resolution S07290102
Brokerage Powers**

I, Kelly R. Rodieck, do here by certify that at a meeting of the Board of Directors of Great River School, a non profit corporation organized under the laws of Minnesota, held on the 29th day of January, 2007, at which said meeting a quorum was present and voting , the following resolution, upon motions made, seconded and carried, was duly adopted and is now in full force and effect;

RESOLVED:

That the President, Treasurer, and Executive Committee Member at Large are hereby fully invested and empowered to purchase, invest in, acquire, sell, assign, transfer, or otherwise dispose of any and all types and kinds of securities including but not limited to stocks, bonds, debentures, notes, rights, options, warrants, certificates of every kind nature whatsoever; and to enter into agreements, contracts and arrangements with respect to such security transactions whether or with securities related individuals or agents; to execute, sign or endorse on behalf of and in the same agreements and to affix the corporate seal on same.

I further certify that the authority thereby conferred is not inconsistent with the Bylaws of this Corporation, and that the following is a true and correct list of officers of this Corporation as of this present date:

Name	Office
Kelly R. Rodieck	President
Michael Flood	Vice President
Alan Stache	Treasurer
Judy Plante	Secretary
Stuart Mason	Exec Comm at large member

In Witness whereof, I have hereunto set my hand this 29th day of January, 2007.

(there is no seal)

Kelly R. Rodieck
President

Offered by Marita Bujold

Seconded by Connie Lepro

Adopted this 29th day of January, 2007 by unanimous GRS Board vote.