

EXHIBIT A

February 1, 1984 minutes

RESOLUTION

"RESOLVED, that the School District be and it is hereby authorized and directed to negotiate with and purchase the software and equipment from Central Systems, Incorporated for the sum of \$219,200.00, more particularly described in that certain Computer System Purchase Agreement marked Exhibit "a" attached hereto, incorporated herein and made a part hereof for all purposes, and the President be and he is hereby authorized to execute such agreement on behalf of the School District and that the secretary be and is hereby authorized to attest to the same on behalf of the School District.

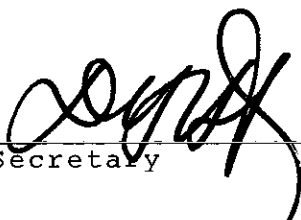
"RESOLVED, that the School district be and it is hereby authorized and directed to negotiate with and borrow from Chas. Schreiner Bank the sum of \$219,200.00 and that the School District be and is hereby authorized to execute and deliver its note in the original principal sum of \$219,200.00 bearing interest at the rate of nine per cent (9%) as is set forth in said note and payable on or before September 30, 1984 and shall be secured by a Security Agreement thereby placing a lien upon the School District property described in the Exhibit "A", and the President be and he is hereby authorized to execute such note and Security agreement on behalf of the School District and that the secretary be and is hereby authorized to attest to the same on behalf of the School District.

"BE IT FURTHER RESOLVED, that any and all other necessary and related instruments or documents incident to the carrying out of the purpose of this resolution shall be signed by the President and attest by the secretary and, further, the President, the other officers and the employees of the School District shall be and they are hereby authorized and directed to do all things necessary and proper to carry out the terms and purposes of this resolution.

"BE IT FURTHER RESOLVED, that the School District pay all fees and other expenses necessary to be incurred in connection with the carrying out of the intent and purpose of this resolution, including, but not limited to application fees, filing fees, fees for recordation of instruments and attorney's fees."



President



Secretary