

DELEGATION OF AUTHORITY
14TH District Agricultural Association

Excerpt from Board of Director's Meeting held on January 24, 2017.

Upon motion of Director _____ seconded by Director _____ and carried, General Manager Dave Kegebein is authorized to execute Rental Agreements and Standard 2 Agreements up to \$25,000.00, as long as these contracts do not exceed a one year term, without further authorization from the Board of Directors.

All such executed agreements; however, are to be submitted to the Board of Directors for review at the subsequent meeting. This *Delegation* is effective through December 31, 2017.

Certified to be a True Copy

General Manager

Date