

**SOUTHERN LEHIGH SCHOOL DISTRICT
RESOLUTION RATIFYING AND APPROVING
THE SALE OF USED COMPUTERS TO
COMPUTER WHOLESALERS, INC.
MAY 7, 2012**

THIS RESOLUTION, duly adopted by the School District of Southern Lehigh, a school district of the Third Class, organized and existing under the provisions of the Pennsylvania Public School Code of 1949, as amended, with an address at 5775 Main Street, Center Valley, PA 18034 (hereinafter the "School District").

WHEREAS, by prior Resolution dated April 10, 2012 (the "Prior Resolution"), the School District approved the lease with option to purchase of 2,000 apple laptop computers under the terms and provisions of a Master Lease Purchase Agreement dated April 30, 2012, by and between Apple Inc., as Lessor, and the School District, as Lessee (the "Lease/Purchase"); and

WHEREAS, as part of the Lease/Purchase, the School District contemplated the sale of its used computers for a sale price of \$354,000, the proceeds of which sale were to be applied against the payments coming due under the terms of the Lease/Purchase; and

WHEREAS, the School District has received the Purchase Order of Computer Wholesalers, Inc. (P.O. Number 0032450, dated 4/27/2012) (the "Purchase Order") for the purchase from the School District and sale to Computer Wholesalers, Inc. of 1,590 used Macbook computers of the School District for a total purchase price of \$354,000, a copy of said Purchase Order being attached hereto and marked Exhibit "A"; and

WHEREAS, the Prior Resolution authorized the President, Vice President and/or Treasurer to execute and deliver and the Board Secretary to attest to the Lease/Purchase as well as "any and all other related documents necessary to effectuate the Lease/Purchase and the transactions contemplated thereunder".

NOW, THEREFORE, in consideration of the foregoing recitals, which shall be a part of this Resolution, the Board of School Directors does hereby resolve as follows:

RESOLVED, the Purchase Order between the School District and Computer Wholesalers, Inc., attached hereto and marked Exhibit "A," is hereby ratified and approved.

FURTHER, RESOLVED, the President, Vice President and/or Treasurer are hereby authorized and directed to execute and deliver and the Board Secretary is authorized to attest any and all documents necessary to effectuate the Purchase Order and the transactions contemplated thereunder.

Date: May 7, 2012

Attest:

Board of School Directors

Diana Millman, Secretary

By: _____
Thomas McLoughlin, President