



# LYCÉE FRANÇAIS

DE LA NOUVELLE-ORLÉANS

**LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS, INC.**

**5951 Patton Street, New Orleans, Louisiana 70115**

**Meeting of the Board of Directors  
of  
LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS, INC.**

I, the undersigned Lauren Knight, the duly qualified and acting Secretary of LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS, INC., a Louisiana nonprofit corporation (the “Corporation”), do hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation at a properly called meeting of the Directors of the Corporation at which a quorum was at all times present and participating or were adopted by written consent in lieu of a meeting, and that the following resolutions remain in full force and effect and have not been amended, modified, repealed or revoked, in whole or in part, since the date of adoption thereof.

**WHEREAS**, LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS, INC., a Louisiana nonprofit corporation (the “Corporation”) operates LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS, (the “School”), a charter school (as such term is defined in Title V, Part B, Subpart 1, Section 5210 of The Elementary and Secondary Education Act as reauthorized by the No Child Left Behind Act of 2001 and the Every Student Succeeds Act of 2015) in the Orleans Parish, Louisiana; and

**WHEREAS**, the Corporation desires to request a “Material Amendment” to its charter by its authorizer the Board of Elementary and Secondary Education (“BESE”) to allow the school to operate in one additional location starting in January 2022 at the Alfred J. Priestley School located at 1601-1619 Leonidas Street, New Orleans, Louisiana 70118.

**NOW, THEREFORE, BE IT RESOLVED BY THE CORPORATION AS FOLLOWS:**

1. The Corporation hereby authorizes Matthew Moreland to act on behalf of the Corporation as its Authorized Person
2. The Authorized Person shall be, and hereby is, authorized and directed to execute any documents for and on behalf of the Corporation requested or required by BESE in connection with the material amendment required by BESE or its staff.

3. The Corporation shall be, and hereby is, authorized and directed to take such further action and to execute such further documents as the Authorized Person may deem necessary or advisable to consummate the transactions contemplated by these resolutions, the taking of each of such actions or the execution of each of such documents by the Authorized Person to be conclusive evidence of approval thereof by the Corporation.
  
4. Each action heretofore taken, and each document or instrument heretofore executed by the Corporation in connection with the transactions contemplated by these resolutions shall be, and hereby is, ratified, affirmed and approved in all respects.

WITNESS MY HAND, this, the 7th day of October, 2021.

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Secretary

ATTEST:

\_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_