

GOODWIN COLLEGE MAGNET SCHOOLS, INC.
Resolutions of the Board of Directors
September 20, 2017

Resolution GCMS 17-04

CORPORATE RESOLUTION TO ELECT THE OFFICERS OF GOODWIN COLLEGE MAGNET SCHOOLS, INC

The Undersigned Secretary of Goodwin College Magnet Schools, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on **September 20, 2017**, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate By Laws of Goodwin College Magnet Schools, Inc. The President, Chief Financial Officer and the Vice President of Economic and Strategic Development of Goodwin College Inc. Shall be Ex-Officio Directors, who shall be counted in determining a presence of a quorum and shall have the right to vote on all matters that come before the Board.

WHEREAS, Officers shall be elected from among the Directors at the annual meeting of the Board of Directors and shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following directors be, and they hereby are, elected to serve as officers of the Board of Directors in the office or offices set forth below next to their respective names until their respective successors shall have been duly elected and shall have qualified:

| | |
|-------------------|------------|
| Jacqueline Jacoby | Chair |
| Megan Mehr | Vice Chair |
| Todd Andrews | Secretary |
| Edwin Meyer | Treasurer |

Signed: _____



Todd Andrews, Secretary

Goodwin College Magnet School Inc

Date: _____

Sept 20, 2017

Signed: _____



Jacqueline Jacoby, Chair

Goodwin College Magnet School Inc

Date: _____

Sept 20, 2017