



GUMS Resolution 26-03

CORPORATE RESOLUTION TO RECOMMEND NEW DIRECTOR OF GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

The Undersigned Secretary of Goodwin University Magnet Schools, Inc. hereby certifies that the following resolution was duly adopted by the Goodwin University Magnet Schools Board on April 23, 2026, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Magnet Schools (GUMS) the Board shall appoint all Directors of Goodwin University Magnet Schools Inc. and

NOW THEREFORE, BE IT

RESOLVED, the Goodwin University Magnet School Board would like to recommend the appointment of Susan Johnson, as a Director on the GUMS Board, according to the GUES Bylaws.

Signed: _____

Todd Andrews, Secretary

Date: _____

Signed: _____

Jacqueline Jacoby, Chair

Date: _____