

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.
Resolutions of the Board of Directors
September 7, 2016

Resolution GCES 16-06

CORPORATE RESOLUTION TO ELECT DIRECTORS OF GOODWIN COLLEGE MAGNET SCHOOLS, INC.

The Undersigned Secretary of Goodwin College Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 7, 2016, and that such resolution has not been modified or rescinded as of the date hereof: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., its Sole Member, Goodwin College Educational Services, Inc. may elect at each annual meeting from two (2) to twelve (12) directors who shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following are elected to serve as Directors of Goodwin College Magnet Schools, Inc. and shall have qualified:

Name

Merilee DeJohn
Jackie Jacoby
Megan Mehr

Signed: _____

Mark E. Scheinberg, Secretary

Signed: _____

Maria Ellis, M.D., Chair

Date: _____

Date: _____