



Resolution GUMS 21-03

CORPORATE RESOLUTION TO AUTHORIZE THE SUPERINTENDENT OF GOODWIN UNIVERSITY MAGNET SCHOOLS TO CONDUCT BUSINESS ON BEHALF 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was duly adopted by the Board of Directors on June 24, 2021, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, The Goodwin University Magnet School Board of Directors, hereinafter called the Board, is the governing body of Goodwin University Magnet Schools, Inc., and

WHEREAS, Effective, July 1, 2021, Salvatore Menzo has been appointed as the Superintendent of Goodwin University Magnet Schools;

NOW, THEREFORE, BE IT RESOLVED, that Salvatore Menzo, acting as Superintendent of Goodwin University Magnet Schools, is hereby authorized and directed to supervise and conduct business on behalf of Goodwin University Magnet Schools, and be it further

RESOLVED, the Board authorizes the Superintendent to represent and act as agent for and on behalf of Goodwin University Magnet Schools and that the Superintendent has signature authority including, but not limited to, contracts, transfers, assignments, obligations, certificates, banking, hiring of employees, appointment of designee(s) and other instruments of a business nature entered into or on behalf of the Goodwin University Magnet Schools.

Signed: 

Todd Andrews, Secretary
Goodwin University Magnet School, Inc.

Date: 6/24/21

Signed: _____

Jacqueline Jacoby, Chair
Goodwin University Magnet School, Inc.

Date: _____



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Signed: _____
Todd Andrews, Secretary
Goodwin University Magnet School, Inc.

Signed: 
Jacqueline Jacoby, Chair
Goodwin University Magnet School, Inc.

Date: _____

Date: 6/30/21