

**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was duly adopted by the Board of Directors on September 7, 2016, and that such resolution has not been modified or rescinded as of the date hereof: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: \_\_\_\_\_