



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.  
Resolution of the Board of Directors  
September 16, 2020**

**GUES Resolution 20-06**

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

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 16, 2020, and that such resolution has not been modified or rescinded as of the date hereof: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 University Magnet Schools, Inc., its sole member, Goodwin University 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**

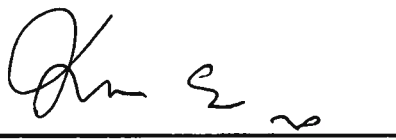
**RESOLVED**, that the following are elected to serve as Directors of Goodwin University Magnet Schools, Inc. and shall have qualified:

**Name**  
Merilee DeJohn  
Jackie Jacoby  
Megan Mehr

Signed: 

Mark E. Scheinberg, Secretary

Date: 9/16/20

Signed: 

Maria Ellis, M.D., Chair

Date: 9/16/20