

**RICHFIELD PUBLIC SCHOOL ACADEMY  
COUNTY OF GENESEE  
STATE OF MICHIGAN**

**RESOLUTION APPOINTING INDEPENDENT AUDITOR**

---

A regular meeting of the Board of Directors (the "Board") of Richfield Public School Academy (the "Academy") was held at the Academy on July 31<sup>st</sup>, 2018 at 5:00 p.m.

The meeting was called to order by \_\_\_\_\_.

**Present:** \_\_\_\_\_

\_\_\_\_\_

**Absent:** \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS**, the Academy Board desires to appoint independent auditors for 2018-2019 school year.

**THEREFORE, BE IT RESOLVED** that the Academy Board appoints Yeo and Yeo as independent auditors for the Board for the 2018-2019 school year.

**BE IT FURTHER RESOLVED** that all resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN     )  
  ) SS  
COUNTY OF GENESEE    )

The undersigned duly qualified and acting Secretary of Richfield Public School Academy does hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board of Directors of said Academy at a regular meeting held on the 31<sup>st</sup> day of July, 2018 an original of which is part of the records of the Academy. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or

posting at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the Academy's Articles of Incorporation and Bylaws.

IN WITNESS WHEREOF, I have hereto affixed my official signature this 31<sup>st</sup> day of July, 2018.

---

Secretary, Board of Directors  
Richfield Public School Academy