

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

RESOLUTION APPOINTING CHIEF OPERATING OFFICER

A regular meeting of the Board of Directors (the "Board") of Richfield Public School Academy (the "Academy") was held at the Academy on July 31st, 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 a representative to serve as Chief Operating Officer of the Academy.

THEREFORE, BE IT RESOLVED that the Academy Board appoints Pamela Haldy as the Chief Operating Office of the Academy.

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RESOLVED that all resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.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 31st 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 31st day of July, 2018.

Secretary, Board of Directors
Richfield Public School Academy