

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

RESOLUTION APPOINTING ELECTRONIC TRANSACTIONS 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 Board Bylaws provide that all checks, drafts or other orders for the payment of money issued in the name of the Academy shall be signed by such officer or officers, agent or agents, of the corporation and in such manner as shall from time to time be determined by resolution of the Board.

WHEREAS, the Board recognizes it is in the best interest of the Academy to make payroll transfer transactions by electronic payments as described in PA 738 of 2002, being MCL 124.301 *et seq.*

THEREFORE, BE IT RESOLVED that the Academy Board appoints Robert Wright and Pamela Haldy as its Electronic Transactions Officers for the 2018-2019 schoolyear, for purposes of approving electronic payroll payments on behalf of the Academy pursuant to PA 738 of 2002.

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RESOLVED that all resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.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