

**RESOLUTION OF THE BOARD OF DIRECTORS OF ROCKFORD CHARTER
SCHOOL ORGANIZATION ELECTING OFFICERS**

WHEREAS, Rockford Charter School Organization (“RCSO”) is an Illinois not-for-profit corporation organized in the State of Illinois; and

WHEREAS, RCSO has adopted by-laws which sets forth the corporate governance of RCSO; and

WHEREAS, Article VI of the by-laws provides for the election of Officers by the Board of Directors of RCSO; and

WHEREAS, RCSO held a meeting on August 15, 2019 to discuss officer elections; and

WHEREAS, the Board of Directors desire to elect the officers set forth herein.

NOW THEREFORE BE IT RESOLVED, by at least a majority of the Board of Directors of Rockford Charter School Organization as follows:

1. The above-recitals are incorporated herein and made a part hereof.
2. That the following persons are hereby duly elected to serve as officers of RCSO and hold the offices set forth next to their names, until such time as their successor shall have been duly elected and qualified, until such officer’s death, until such officer’s resignation or such officer has been removed pursuant to the terms of the by-laws of RCSO:
 - Jennifer Hall- President and Chair
 - Kenneth Cunningham – Vice Chair
 - Carla Redd- Secretary
 - Scott Anderson - Treasurer

PASSED UPON MOTION BY: _____

SECONDED BY: _____

BY VOICE CALL VOTE THIS 15^h DAY OF August, 2019

AS FOLLOWS:

VOTING “AYE”:

VOTING “NAY”: None

ABSENT, ABSTAIN, OTHER: None

APPROVED: August 15, 2019

Nathan Bryant, Director

Scott Anderson, Director

Kenneth Cunningham, Director

Carla Redd, Director

Jennifer Hall, Director

