

Larchmont Schools Resolution to Update Chase Credit Card Account

A RESOLUTION OF THE BOARD OF DIRECTORS of Larchmont Schools to update the Chase Credit Card account:

WHEREAS, the Board of Directors ("Board") of Larchmont Schools (the "Corporation" or "Larchmont") has appointed Amy Dresser Held as Executive Director as of September 2, 2014, and;

WHEREAS, Eugene D. Straub, shall no longer serve as Executive Director,

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Corporation hereby authorizes the removal of Eugene D. Straub as the Primary Account Holder from the Chase Credit Card account held by the Corporation, and;

RESOLVED, FURTHER, that the Board of Directors of the Corporation hereby authorizes the addition of Amy Dresser Held to the Chase Credit Card as the Primary Account Holder.

PASSED AND ADOPTED THIS 2nd DAY OF SEPTEMBER 2014, by the following votes:

Last	First	Title	Aye	No	Abstain	Absent
Ammon	Olympia					
Baird	Ali					
Cade	Carl					
Corwin	Danny	Vice Chair				
Dunn	Alan					
Francis	Marya					
Furedi	Drew					
Grouf	Nick					
Hsu	Beatrice					
Jaeger	Nicole	Secretary				
Lara	Alicia	Chair				
Loeb	Gabriel	Treasurer				
Patillo-Brownson	Kim					
Rogers	Rachel					
Sturman	Lindsay					

The foregoing is a true and accurate account of the actions taken by the Corporation's Board of Directors.

Nicole Jaeger
 Corporate Secretary
 September 2, 2014