

RESOLUTIONS OF THE BOARD OF DIRECTORS OF LARCHMONT SCHOOLS

Re: Update Chase Credit Card Accounts

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					

Certificate of Secretary

The undersigned Secretary of Larchmont Schools (the "Corporation"), a California nonprofit public benefit corporation, certifies that the foregoing Resolutions were adopted by a majority vote of the Directors of the Corporation at a meeting of the Board of Directors of the Corporation duly held on September 2, 2014, in compliance with the notice, agenda and open meeting requirements of the Ralph M. Brown Act at which a quorum was present at the time of the vote.

Date: September 2, 2014

Nicole Jaeger. Secretary