

RESOLUTIONS OF THE BOARD OF DIRECTORS OF LARCHMONT SCHOOLS

Re: Update Account Signers on Pacific Western Bank Accounts

A RESOLUTION OF THE BOARD OF DIRECTORS of Larchmont Schools to update the account signers on Pacific Western Bank Accounts:

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 from all accounts held by the Corporation at Pacific Western Bank effective immediately, and;

RESOLVED, FURTHER, that the Board of Directors of the Corporation hereby authorizes the following individuals as signatories on all Corporation accounts upon approval of this resolution and in accordance with Pacific Western Bank requirements: the Executive Director of the Corporation (Amy Dresser Held), the Treasurer of the Board of Directors of the Corporation (Gabriel Loeb), the Chair of the Board of Directors of the Corporation (Alicia Lara).

PASSED AND ADOPTED THIS 2<sup>nd</sup> 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

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Nicole Jaeger. Secretary