

cjr

I, the undersigned, hereby certify that the preceding Resolution 2022-2-22 was duly adopted by the GOAL Academy Board of Directors on February 22, 2022, and that the roll call vote information below is correct.

**Following Roll Call Vote:**

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Paul Walker	X			
Carolyn Renaud	X			
Luis Contreras	X			
Joel Boyd				X
Ted Del Duca	X			

By: 

\_\_\_\_\_  
President  
GOAL Academy Board of Directors

Attest:

By: Carolyn Renaud  
Secretary  
GOAL Academy Board of Directors