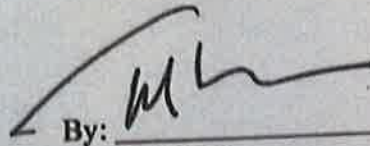


We, the undersigned, hereby certify that the preceding Resolution Number 2022-06-21-C was duly adopted by the GOAL Academy Board of Directors on June 21, 2022, and that the roll call vote information below is correct.


Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Boyd	X			
Contreras				X
Del Duca	X			
Renaud	X			
Walker	X			
Maryak	X			



By: _____
President
GOAL Academy

Attest:

By:  _____
Secretary
GOAL Academy