

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 18-06-19-B**

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
To approve the release of committed funds**

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WHEREAS, with Resolution No. 4-26-2016-B the GOAL Academy Board of Directors approved committing \$ 942,717 of GOAL Academy's fund balance for future claims for GOAL's self-insurance plan;

WHEREAS, GOAL Academy's Board of Directors must approve any action to release committed reserves;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the release of the \$942,717 of committed reserves.

I, the undersigned, hereby certify that the preceding Resolution Number 18-06-19-B was duly adopted by the GOAL Academy Board of Directors on June 19, 2018 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> |
|---------------------|------------|------------|----------------|---------------|
| Rose                |            |            |                |               |
| Zercher             |            |            |                |               |
| Rice                |            |            |                |               |
| Hernandez           |            |            |                |               |
| Rerucha             |            |            |                |               |
| Vigil               |            |            |                |               |
| Del Duca            |            |            |                |               |
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Secretary, GOAL Academy Board of Directors