RESOLUTION OF THE BOARD OF DIRECTORS OF FEATHER RIVER CHARTER SCHOOL TO APPROVE THIRD AMENDED BYLAWS AND ELECT BOARD OF DIRECTORS

**WHEREAS**, Feather River Charter School (“Corporation”) is a California nonprofit public benefit corporation that operates the Feather River Charter School, a California public charter school;

**WHEREAS**, the Corporation’s Second Amended Bylaws provide that each director of the Corporation shall hold office for a one-year term, which shall be staggered;

**WHEREAS**, to provide for appropriate staggering of terms for directors, such that not all directors are up for election at the same time, the Board of Directors (“Board”) desires to amend its bylaws to provide for an appropriate staggering method, as well as increasing the term to two years; and

**WHEREAS**, the Board desires to adopt the Third Amended Bylaws of Feather River Charter School, in the form set forth in Exhibit A, to stagger director terms as described above, and elect directors and officers as set forth herein.

**NOW, THEREFORE**, this Board finds, resolves, and orders as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Board approves the Third Amended Bylaws of Feather River Charter School dated July 15, 2021, as set forth in Exhibit A, effective immediately.

Section 3. The Board hereby elects the following individuals to the Board of Directors for the position and term as specified next to their name:

|  |  |  |
| --- | --- | --- |
| **Office**  | **Name** | **Term** |
| President | David Brockmyer | July 1, 2021 – June 30, 2023 |
| Treasurer & Secretary | vacancy | July 1, 2021 – June 30, 2023 |
| Director | Jevon Webster | July 1, 2021 – June 30, 2023 |
| Director | Juina Carter | July 1, 2021 – June 30, 2022  |
| Director | Nick Wavrin | July 1, 2021 – June 30, 2022 |

Section 4. The Board positions with a one-year term for purposes of staggering shall have two-year terms thereafter.

# # #

**SECRETARY’S CERTIFICATE**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary of the Board of Directors of Feather River Charter School, a California nonprofit public benefit corporation, County of Sutter, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a regular meeting of the Board of Directors of Feather River Charter School, which was duly and regularly held on , at which all the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

WITNESS my hand this \_\_\_ day of , 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary, Feather River Charter School

**EXHIBIT A**

**THIRD AMENDED BYLAWS OF
FEATHER RIVER CHARTER SCHOOL**

[See Attached]