**Lighthouse Community Public Schools (LCPS)**

**Resolution of the Board of Directors**

**Resolution #2021\_06\_09-a**

**REPLACEMENT OF TRUSTEE**

**of the**

**Lighthouse Community Charter Public Schools, Inc. Retirement Plan**

WHEREAS, Lighthouse Community Charter Public Schools, Inc., a California nonprofit public benefit corporation, (the “School”) is the plan sponsor of the Lighthouse Community Charter Public Schools, Inc. Retirement Plan (the “Plan”);

WHEREAS, Jenna Stauffer and Susan Harper were previously appointed the sole trustees of the Plan’s trust (“Trustees”);

WHEREAS, the School’s Board of Directors (the “Board”) hereby wishes to replace the current Trustees;

WHEREAS the Plan’s Trust Agreement, at Section 4.3, authorizes the School to remove one or more of the Trustees at any time and appoint one or more successor Trustees;

THEREFORE, BE IT RESOLVED, that, effective June 9, 2021, or such later date that this appointment is accepted by either or both successor, Jenna Stauffer and Susan Harper are hereby removed as Trustees of the Plan and Rich Harrison and Anna Martin are hereby appointed as successor Trustees of the Plan, each effective upon written acceptance.

By:

Name: Kimi Kean

Title: Board Chair

Date: June 9, 2021

**ACCEPTANCE:**

I, Rich Harrison, hereby accept appointment as Trustee of the Lighthouse Community Charter Public Schools, Inc. Retirement Plan as of the date executed below.

**Rich Harrison:**

Signature

Date

**ACCEPTANCE:**

I, Anna Martin, hereby accept appointment as Trustee of the Lighthouse Community Charter Public Schools, Inc. Retirement Plan as of the date executed below.

**Anna Martin:**

Signature

Date