

**BOARD OF DIRECTORS  
EL CAMINO REAL ALLIANCE**

**RESOLUTION  
RE: BOARD VACANCY**

The Board of Directors (the “Board”) of El Camino Real Alliance (“ECRA”), a nonprofit public benefit corporation, does hereby adopt the following resolution.

WHEREAS, under the terms of the Memorandum of Understanding (“MOU”) entered into with Los Angeles Unified School District (“LAUSD”) on or about October 18, 2016, LAUSD invoked its right to appoint a representative to the Board; and

WHEREAS, LAUSD did appoint a representative to the Board; and

WHEREAS, ECRA added one (1) additional Board position in order to have an odd number of Directors as allowed under its Bylaws; and

WHEREAS, on December 13, 2018, LAUSD’s appointed Board member, Bruce Takeguma, resigned from ECRA’s Board; and

WHEREAS, since Mr. Takeguma’s resignation, LAUSD has yet to replace the appointed position, leaving ECRA’s Board with an even number of Directors;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Under the terms of its Bylaws, ECRA shall have an election for one (1) additional Classified Representative Board member, whose term shall begin immediately upon installation by the Board at a regular Board meeting, and whose term shall end June 30, 2021. This will bring the total number of Directors to nine (9);

Subsequent to June 30, 2021, this Classified Representative position may be filled for an additional three (3) year term, and shall continue thereafter in accordance with the requirements under the Bylaws.

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by vote at its Regular Board Meeting this 17<sup>th</sup> day of December, 2019.

By: \_\_\_\_\_  
Beatriz Chen, Secretary