

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO RE-ELECT JEFF THIEL AS A BOARD MEMBER**

This Resolution is presented to the Board of Directors (“Board”) of **RAINIER VALLEY LEADERSHIP ACADEMY** (“RVLA”), a Washington nonprofit corporation, at a regular meeting on January 28, 2023.

WHEREAS, RVLA Bylaws Article 3.4.2 (Election and Term) states, in relevant parts, “Directors shall be elected or re-elected at an annual, regular or special meeting of the Board. . . . Directors shall hold office for three year terms expiring on the date they became a Board of Director. . . . A Director may be re-elected for an unlimited number of additional terms;”

WHEREAS, the current term of Board member, Jeff Thiel, expires on January 2023; and

WHEREAS, the Board desires to re-elect Jeff Thiel as a Board member for an additional term through January 2026 or until a disqualifying event occurs per RVLA Bylaws Articles 3.4.3 (Resignation), 3.4.4 (Removal of Directors), or 3.4.5 (Vacancies).

NOW, THEREFORE, BE IT RESOLVED that the Board hereby re-elects Jeff Thiel as a Board member for additional term through January 2026 or until a disqualifying event occurs per RVLA Bylaws Articles 3.4.3 (Resignation), 3.4.4 (Removal of Directors), or 3.4.5 (Vacancies); and

BE IT FURTHER RESOLVED that Jeff Thiel’s additional term as a Board member shall be effective as of the date of the expiration of Thiel’s current term as a Board member.

ADOPTED by the Board of Directors of Rainier Valley Leadership Academy, during a regular meeting duly held on January 28, 2023, at which a quorum was present.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

CERTIFIED AS A TRUE AND CORRECT COPY:

CERTIFIED: _____ Date: _____
Board Co-Chairperson

ATTEST: _____ Date: _____

Board Secretary