RESOLUTION OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, APPOINTING THE INITIAL DIRECTORS OF THE MCLEAN COUNTY UNIT SCHOOL DISTRICT NO. 5 EDUCATIONAL FOUNDATION

WHEREAS, in order to enhance the educational opportunities of Unit 5 students, the McLean County Unit School District No. 5 Educational Foundation (the “Foundation”) will file Articles of Incorporation with the Illinois Secretary of State; and

WHEREAS, pursuant to the proposed initial By-Laws of the Foundation, a majority of the directors of the Foundation must be appointed by the Board of Education of Unit 5; and

WHEREAS, the individuals named below have been instrumental in organizing the Foundation and desire to be the initial directors; and

WHEREAS, the Board of Education desires to approve the appointment of said individuals as the initial directors of the Foundation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, AS FOLLOWS:

Section 1. The following individuals are hereby appointed by the Board of Education as the initial directors of the McLean County Unit School District No. 5 Educational Foundation:

Neil Finlen
Jennifer Lowrance
Dale W. Avery
Ronald Hofbauer
Loren Lay
Julia Turner
Julie Payne
Stacey VanScoyoc
Tom Ochs Jr.

Section 2. This Resolution shall be in full force and in effect upon its passage.

PASSED BY THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, BY A MAJORITY VOTE THEREOF IN REGULAR AND PUBLIC SESSION THIS 25TH DAY OF APRIL, 2012.

AYES:
NAYS:
ABSENT:

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President, Board of Education

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Secretary, Board of Education