

**EDSYS, INC. d/b/a CITY CHARTER HIGH SCHOOL
2017 BOARD OF TRUSTEES RESOLUTIONS**

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RESOLUTION # 1 OF 2017 – ALTERNATIVE RETIREMENT PLAN

AT A DULY ADVERTISED MEETING HELD THE 20th DAY OF SEPTEMBER, 2017, THE BOARD OF TRUSTEES REVIEWED AND CONSIDERED THE FOLLOWING RESOLUTION FOR APPROVAL.

BE IT RESOLVED THAT EDSYS, INC., ADOPTED AN ALTERNATIVE RETIREMENT PLAN (THE PLAN) IN THE FORM ATTACHED HERETO; AND

RESOLVED FURTHER: THE PLAN IS APPROVED AND IS RETROACTIVE TO THE FIRST DAY OF JULY, 2017; AND

RESOLVED FURTHER: MEMBERS OF THE CITY CHARTER HIGH SCHOOL BOARD OF TRUSTEES BE, AND THEY HEREBY ARE, AUTHORIZED AND DIRECTED TO EXECUTE THE PLAN ON BEHALF OF THE CITY CHARTER HIGH SCHOOL; AND

RESOLVED FURTHER: MEMBERS OF THE CITY CHARTER HIGH SCHOOL BOARD OF TRUSTEES ARE HEREBY APPOINTED AS THE TRUSTEES OF THE PLAN; AND

RESOLVED FURTHER: THE CITY CHARTER HIGH SCHOOL BOARD OF TRUSTEES BE, AND THEY HEREBY ARE, AUTHORIZED AND DIRECTED TO TAKE ANY AND ALL ACTIONS AND EXECUTE AND DELIVER SUCH DOCUMENTS AS THEY MAY DEEM NECESSARY, APPROPRIATE, OR CONVENIENT TO EFFECT THE FOREGOING RESOLUTION INCLUDING, WITHOUT LIMITATION, CAUSING TO BE PREPARED AND FILED SUCH REPORTS, DOCUMENTS, OR OTHER INFORMATION AS MAY BE REQUIRED UNDER APPLICABLE LAW.

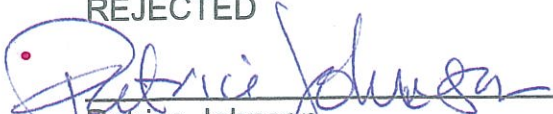
**THIS RESOLUTION IS:
APPROVED**

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APPROVED AS AMENDED

TABLED

REJECTED


Patrice Johnson,
Board Secretary


David Lehman,
President, Board of Trustees

SEAL