

**MINUTES OF THE ORGANIZATIONAL MEETING OF
THE BOARD OF DIRECTORS OF
[INSERT NAME OF SCHOOL CORPORATION], INC.**

The following resolutions were adopted at the organizational meeting of the Board of Directors of **[Insert Name of School Corporation]**, Inc. (the "Corporation") held on _____, 20__.

RESOLVED, That the Articles of Incorporation of the Corporation filed with the State Department of Assessments and Taxation of the State of Maryland on **[Insert Date]**, a copy of which is attached to these resolutions as Exhibit 1, are approved and accepted;

RESOLVED, That the Bylaws, a copy of which is attached to these resolutions as Exhibit 2 and which have been approved by the Archbishop of Baltimore, are hereby adopted as the Bylaws of the Corporation;

RESOLVED, That the following additional members of the Board of Directors ("School Board") are hereby elected:

RESOLVED, That the following officers of the School Board are hereby elected, subject to the approval of the Chairperson by Most Rev. Edwin F. O'Brien, Archbishop of Baltimore:

Chairperson _____
Vice Chairperson _____;

RESOLVED, That the following officers of the Corporation, are hereby elected:

Secretary _____
Treasurer _____;

RESOLVED, That the officers of the Corporation are authorized to establish depository accounts, draw checks, borrow funds and obtain letters of credit in accordance with the standard forms of resolution of the following banking institutions: _____;

RESOLVED, That the fiscal year of the Corporation shall be the period ending each June 30;

RESOLVED, That a conflict of interest policy in the form attached to these resolutions as Exhibit 3 is approved and accepted;

RESOLVED, That the following is hereby adopted as a policy of the Corporation:

"[Insert name of School], Inc. admits students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally

accorded or made available to students at the School. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic and other school-administered programs."

RESOLVED, That any and all prior actions taken or contracts entered into by any officer or director or individual acting for the Corporation are hereby ratified by the Corporation; and

RESOLVED, That the officers of the Corporation are authorized and directed to take such action as they deem necessary or advisable to effectuate the foregoing resolutions.

WITNESS the signature of the undersigned as of this ____ day of _____,
20____.

Secretary

Date