SECRETARY’S CERTIFICATE

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary of \_\_\_\_\_\_\_\_\_\_\_\_\_ County First Steps to School Readiness Partnership, a South Carolina nonprofit corporation (the “Corporation”), do hereby certify that the resolution attached as Exhibit A hereto (the “Resolution”), is a true and accurate copy of the Resolution adopted by the Board of Directors of the Corporation (the “Board”) at a duly called meeting of the Board on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_, 20\_\_\_ (the “Meeting”).

I further certify that: (i) proper notice of the Meeting was given in accordance with the Corporation’s Bylaws and applicable law; (ii) the Resolution was approved by vote of at least a majority of the Directors in office; and (iii) the Resolution has not been rescinded, amended, or modified and is in full force and effect as of the date hereof.

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| --- | --- |
| Number of Directors in Office |  |
| Number of Directors Present at Meeting |  |
| Number of Directors Voting to Approve |  |
| Number of Directors Voting Against |  |

IN WITNESS WHEREOF, I have executed this certificate this \_\_\_\_ day of \_\_\_\_\_\_\_\_, 202\_.

Name: \_, Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­\_ County First Steps to School Readiness Partnership

Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County First Steps to School Readiness Partnership