

GOODWIN COLLEGE MAGNET SCHOOLS, INC.
Resolutions of the Board of Directors
September 28, 2016

Resolution GCMS 16-08

CORPORATE RESOLUTION TO ADOPT AN ADDITIONAL TRADE NAME

The Undersigned Secretary of Goodwin College Magnet Schools, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on **September 28, 2016**, and that such resolution has not been modified or rescinded as of the date hereof

WHEREAS, the Goodwin College Magnet Schools, Inc. had previously (Resolution GCMS 16-05, 4/20/2016) adopted the following trade names and style under which to conduct business:

Connecticut River Academy
Early Childhood Development
Early Childhood Magnet School
Senior Academy

WHEREAS, the Goodwin College Magnet Schools, Inc. wishes to adopt the following additional trade name and style under which to conduct business, because of a name change of the school:

Riverside Magnet School
Riverside Magnet School at Goodwin College

NOW , THEREFORE, BE IT

RESOLVED, that Goodwin College Magnet Schools Inc. adopt the trade name as an assumed name for the conduct of certain business activities, and be it:

RESOLVED FURTHER, that the President of Goodwin College Magnet Schools Inc. record adoption and use of said fictitious name with the appropriate entity responsible for maintaining public records. The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of ,a corporation duly formed pursuant to the laws of the state of CT and that the foregoing is a true record of a resolution duly adopted at a meeting of the and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on ,and that said resolution is now in full force and effect without modification or rescission.

Signed: _____
Todd Andrews, Secretary
Goodwin College Magnet School Inc.
Date: _____

Signed: _____
Jacqueline Jacoby, Chair
Goodwin College Magnet School Inc.
Date: _____