

Resolution of the Academy Board of Directors

Change in Membership of the Board of Directors

WHEREAS, Central Michigan University appointed the initial Board of Directors of the Academy, and has subsequently made changes in the membership of the Board of Directors of the Academy; and,

WHEREAS, the Board of Directors finds it necessary to fill certain membership vacancies on the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby submits the following name(s) as nominees for appointment to the Academy Board of Directors.

Expired / Vacated term of: _____

Name of Nominee: _____

Expired / Vacated term of: _____

Name of Nominee: _____

Expired / Vacated term of: _____

Name of Nominee: _____

Date

Board President

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the ____ day of _____, _____, at which a quorum was present.

By: _____
Board Secretary

Date: _____