

**Resolution of**

**Board of Directors**

Change in Number of the Board of Directors

WHEREAS, this Board, by majority vote, has determined that the Academy wishes to \_\_\_\_\_ its board size in an effort to ensure appropriate academy oversight and organizational governance;

BE IT RESOLVED, that the Academy Board of Directors declares, that pending approval of the Central Michigan University Board of Trustees as the authorizing body of this academy, its intention to \_\_\_\_\_ the number of members of the Academy Board of Directors from \_\_\_\_\_ to \_\_\_\_\_.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the \_\_\_\_\_ Board of Directors at a properly noticed open meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which a quorum was present.

By: \_\_\_\_\_  
Board Secretary