Resolution to Adopt a Trade Name

Resolution GCMS 16-05

WHEREAS, the Goodwin College Magnet Schools, Inc. desires to adopt a trade name and style under which to conduct business, be it:

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

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

Jacqueline Jacoby, Chair\

Goodwin College Magnet School Inc.

Date: