

**Resolution of the Board of Directors of the
Brecksville-Broadview Heights Schools Foundation**

The following resolution was passed by majority vote of the Board of Directors of the Corporation at a meeting held on 8/11, 2026:

Be it resolved that the name of the Corporation be changed to the following:

BRECKSVILLE-BROADVIEW HEIGHTS SCHOOLS FOUNDATION

and that the President and/or Secretary of the Corporation be authorized to execute and file such documents as are necessary to effect this change with the Ohio Secretary of State and any other business or entity with which the Corporation does business.

Certified and attested this 11 day of Aug, 2026.

Denise Gawlik

Printed Name: Denise Gawlik

Title: Secretary