

ELECTION OF TREASURER

WHEREAS, J. Cordelia Hardin retired from the Jefferson County School District effective September 1, 2023, and effective simultaneously therewith resigned her title as Treasurer of the Corporation; and

WHEREAS, Article 3 of the Bylaws of the Corporation provides that the Corporation shall have a Treasurer whom shall be elected by the Board of Directors of the Corporation.

NOW THEREFORE, BE IT RESOLVED that Edward D. Muns be and hereby is elected as the Treasurer of the Corporation effective September 1, 2023, to hold such office until his successor shall be duly elected or until his death, resignation, or removal in the manner provided in the Bylaws of the Corporation.

RESOLVED FURTHER, that any and all actions heretofore taken by or at the direction of the Board of Directors of the Corporation or the other duly elected officers of the Corporation since J. Cordelia Hardin's retirement on September 1, 2023, be and they hereby are approved, ratified and confirmed on behalf of the Corporation.