



RESOLUTION NO. 2013-1

RESOLUTION TO WITHDRAW FROM SCHOOLS EXCESS LIABILITY FUND (SELF)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE GOVERNANCE COUNCIL OF GOLDEN EAGLE CHARTER SCHOOL AT ITS MEETING HELD ON NOVEMBER 14, 2013

The Governance Council of Golden Eagle Charter School proposed and approved the following resolution:

WHEREAS Golden Eagle Charter School is presently a member of Schools Excess Liability Fund (SELF);

WHEREAS Golden Eagle Charter School has elected to withdraw from membership in the Schools Excess Liability Fund (SELF) and enroll in the CharterSAFE excess liability coverage program;

THEREFORE BE IT RESOLVED that the Governance Council of Golden Eagle Charter School withdraw Golden Eagle Charter School's membership in Schools Excess Liability Fund (SELF), effective July 1, 2014;

PASSED AND ADOPTED on November 14, 2013 by the Governance Council of the Golden Eagle Charter School. Vote: Ayes 3
 Noes 0

I declare under penalty of perjury that the foregoing Resolution was duly passed and adopted on November 14, 2013.

Jean Warrick
Jean Warrick
Governance Council President