

RESOLUTION \_\_\_\_\_  
OF THE WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION  
AUTHORIZING AMENDMENT TO SECTION 5.06 OF THE  
BYLAWS OF THE WEST LAFAYETTE SCHOOL EDUCATION FOUNDATION

**WHEREAS**, the West Lafayette Schools Education Foundation (“Foundation”) is a non-profit education foundation organized under the laws of the State of Indiana for the purpose of supporting the mission of the West Lafayette Community School Corporation (“School”); and

**WHEREAS**, Section 5.06 of the by-laws of the Foundation provide for the Treasurer of the School to serve as an assistant to the Foundation’s Treasurer for the purpose of signing checks, receiving papers, and keeping financial accounts; and

**WHEREAS**, the Foundation is now able to perform these duties on its own behalf; and

**WHEREAS**, the by-laws of the Foundation provide that Section 5.06 shall not be amended unless the majority of the Board of Trustees of the West Lafayette Community School Corporation authorizes the same by resolution;

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of the West Lafayette School Corporation that the Foundation is hereby authorized to amend Section 5.06 of its by-laws as follows:

Section 5.06. Treasurer

The Treasurer of the Board of Directors must be chosen from among the elected Board of Directors. ~~The Treasurer of the School Corporation shall serve as Assistant Treasurer. The Assistant Treasurer or designee shall have responsibility for:~~

- a) Under paragraph 5.10, the signing of checks;
- b) Receiving and having charge of all money, bills, notes, bonds, stocks in other corporations and similar property belonging to the Foundation and shall do with the same as shall be ordered by the Directors;
- c) Keeping accurate financial accounts and holding the same open for inspection and examination by the Directors.

On the expiration of the Treasurer's/~~Assistant Treasurer's~~ term of office, the Treasurer shall turn over to the successor Treasurer, or the Directors, all property, books, papers, and money of the Foundation in the Treasurer's hands. The Treasurer shall have such other powers and duties as may be prescribed by the Directors. This section shall not be

amended unless the majority of the Board of Trustees of the West Lafayette Community School Corporation authorizes the same by resolution.

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022.

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Rachel Witt, President  
School Board of Trustees for West Lafayette Community School Corporation