

Resolution of the Members of The New England Council

December 8, 2020

The Members of The New England Council, Inc., a Massachusetts corporation (the “Corporation” or “Council”) hereby adopt the following Resolution:

WHEREAS, the general management of the Council’s affairs is vested in a Board of Directors (the “Directors”), as required by Chapter 180 of the Massachusetts General Laws and set forth in Article III of the Council’s Bylaws;

WHEREAS, the Council has formal Members with the right to elect Directors, as permitted by Chapter 180 and provided in Section 3 of Article III of those Bylaws; and

WHEREAS, said Section 3 requires the Members to elect the Directors at the Annual Meeting of the Members, it is therefore

RESOLVED, that the following persons are hereby elected to serve as the Council’s Directors

1. Kelli Armstrong
2. Lauren Burm
3. Raymond G. Long
4. Malisa Schuyler
5. Christina Ferzli
6. Sandi Hennequin