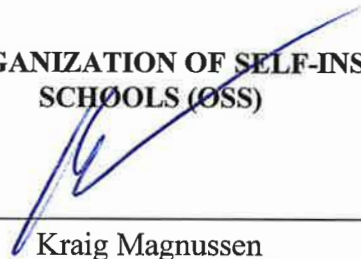


The foregoing resolution was adopted by the Board of Directors of the Organization of Self-Insured Schools at a meeting of said Board held on the 22nd day of May, 2024 by the following vote:

AYES: 17 Members
NOES: 0 Members
ABSENT: 10 Members
ABSTAIN: 0 Members

Dated: 05/22/2024

**ORGANIZATION OF SELF-INSURED
SCHOOLS (OSS)**



Kraig Magnussen
O.S.S. President