

Education Achievement Authority  
Of Michigan

Equity. Choice. Reinvention.

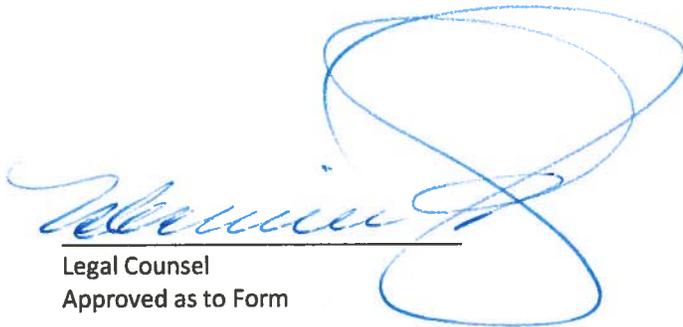
**RESOLUTION 2014-17  
APPROVAL TO RETAIN AN EXECUTIVE SEARCH FIRM**

The Executive Committee of the Education Achievement Authority of Michigan (the "EAA") resolves:

1. That the proposal to retain the services of \_\_\_\_\_ for purposes of conducting an executive search for a permanent EAA Chancellor is hereby approved; and
2. That the Executive Committee is authorized to finalize the terms of this engagement and subsequently enter into an agreement for executive search services with \_\_\_\_\_ in accordance with EAA Policies and Procedures, as well as all applicable laws.

*Certification:*

I certify that this Resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the 17th day of July.

  
\_\_\_\_\_  
Legal Counsel  
Approved as to Form

By: \_\_\_\_\_  
EAA Board Chair