


**RECORD OF RESOLUTION
THE BOARD OF TRUSTEES OF SOMERSET PREPARATORY**

At a meeting of the Board of Trustees ("the Board") of Somerset Preparatory on November 29, 2018, at which a quorum was present, the following actions were taken by vote of a majority of the Board:

RESOLVED, the Board hereby approves that Somerset will relinquish its charter as of June 30, 2019.

Dated 11/30/2018

Signature 
Judd Star
Board Chair, Somerset