

WAIVER OF NOTICE AND CONSENT TO THE HOLDING OF THE  
FIRST MEETING OF DIRECTORS OF  
*The Michigan Youth Education Fund*

We, the undersigned, being all the Board of Directors of the named corporation, consent, and agree that the special meeting of the Directors held


**On Sunday, April 24, 2020,**

**At 8:00 pm,**

**LOCATION videoconference.**

We do hereby waive all notice whatsoever of a meeting.


We do further consent and agree that any and all business may be transacted at the meeting as any Director Presents. Any business transacted at the meeting, shall be as valid and legal and of the same force and effect as if the meeting were held after a notice.

<small>DocuSigned by:</small>  <small>2F77E0FF7128486...</small>	Eric Siegrist	4/24/2020
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Director Signature	Printed Name	Date
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<small>DocuSigned by:</small>  <small>A6DE182C385045F...</small>	kyle biel	4/25/2020
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Director Signature	Printed Name	Date
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<small>DocuSigned by:</small>  <small>7D4CF236C049499...</small>	Aidan Parrott	4/25/2020
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Director Signature	Printed Name	Date
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<small>DocuSigned by:</small>  <small>3478A02CDEA3486</small>	Lauren Moine	4/24/2020
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Director Signature	Printed Name	Date
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<small>DocuSigned by:</small>  <small>48FEBD6E324F4FE...</small>	Madeleine Samuels	4/25/2020
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Director Signature	Printed Name	Date
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