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**CERTIFICATION OF RESOLUTION**  
**FIVE-YEAR FINANCIAL FORECAST – UPDATED FORMAT**

**Westlake Academy**  
*(An Ohio Non-Profit Corporation)*

The Governing Authority (the “Board”) of Westlake Academy (the “School” and the “Corporation”), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED that the Board authorizes the School’s Treasurer, Massa Financial Solutions LLC, to submit the previously adopted Five-Year Financial Forecast for Spring 2025 in the format required by the Sponsor and the Ohio Department of Education and Workforce (ODEW). The Treasurer is directed to submit the forecast in the appropriate format by the deadlines set by the Sponsor and ODEW.

IT IS FURTHER RESOLVED that the Board Chair is authorized and directed to sign any and all documents and/or forms to effectuate the purpose of this resolution.

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**APPROVAL AND ADOPTION**

Motion to approve and adopt the Five-Year Financial Forecast – Updated Format, (without/with) amendment(s)

Made by Darvio Morrow Second by Jonathan Petrea

<b>Board Member Name</b>	<b>AYE</b>	<b>NAY</b>	<b>OTHER (not present, abstain, etc.)</b>
Chuck Bartsche	X		
Darvio Morrow	X		
Danielle Munk	X		
Ed Oliveros	X		
Jonathan Petrea	X		
Greg Margevicius- Chair	X		

As adopted on this 27<sup>th</sup> day of August, 2025.

Greg Margevicius  
Greg Margevicius, Chair  
[SCHOOL NAME]