




BOARD PLANNED GIVING RESOLUTION

On Thursday, April 28, 2016, Chairman of the Board, Sean Donlin asked the Board of Directors of Easter Seals Midwest to vote to approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Directors of Easter Seals Midwest authorized, effective Friday, July 1, 2016, a policy to board restrict to the organizations endowment of any and all eligible bequests, planned gifts, annuities or the like. The board may, at its discretion, access eligible funds for such purposes it deems necessary to successful execute organizational priorities.

BE IT FURTHER RESOLVED that Wendy Sullivan, Chief Executive Officer, John Adkins, Chief Financial Officer, and/or Tom Barry, Chief Development Officer of Easter Seals Midwest, or their successors, are hereby authorized to execute any and all documents necessary to process the resolutions intent.


Sean Donlin, Board Chairman Date