

Gull Lake Community Schools, Kalamazoo, Barry, and Calhoun Counties, Michigan (the “District”)

A regular meeting of the board of education of the District (the “Board”) was held in the _____, within the boundaries of the District, on the 20th day of July, 2026, at _____ o’clock in the __.m. (the “Meeting”)

The Meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Board Policy 3209 authorizes the Board to establish a credit card program for the purchase of goods and services on behalf of the District and to contract with a third-party provider as permitted by law; and

2. Huntington National Bank (“Huntington”) has represented that it is properly authorized to enter into a “credit card arrangement” consistent with Public Act 266 of 1995; and

3. The Board has evaluated the District’s participation in Huntington’s commercial credit card program; and

4. The Board has determined that it is in the best interests of the District to replace its existing commercial credit card program with the commercial credit card program offered by Huntington; and

5. The Board desires to authorize the District’s Superintendent of Schools and Director of Business Services to execute the commercial credit card agreement and related documents and take such other actions as are necessary to establish and administer the District’s participation in Huntington’s commercial credit card program, subject to review and approval by the District’s legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board approves the District’s participation in Huntington’s commercial credit card program.

2. The Board authorizes the District’s Superintendent of Schools and Director of Business Services to execute the commercial credit card agreement and related documents and take such other actions as are necessary to establish and administer the District’s participation in Huntington’s commercial credit card program, subject to review and approval by the District’s legal counsel.

3. The District's administrators shall administer the commercial credit card program in accordance with Board Policy 3209 and all other applicable Board Policies and laws, including but not limited to Public Act 266 of 1995.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Gull Lake Community Schools, Kalamazoo, Barry, and Calhoun Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MDF/keh