

**BEFORE THE LINCOLN COMMUNITY LEARNING CENTERS
A NEBRASKA NONPROFIT CORPORATION**

**IN THE MATTER OF THE)
APPOINTMENT OF INITIAL BOARD OF)
DIRECTORS)**

**BOARD OF DIRECTORS
APPOINTMENT ORDER**

The undersigned, being the incorporators of the Lincoln Community Learning Centers, a Nebraska Nonprofit Corporation (the "Corporation") created under and pursuant to the City of Lincoln, Nebraska ("City") and the Lancaster County School District 001, a/k/a Lincoln Public Schools ("LPS") Interlocal Agreement for Lincoln Safe and Successful Kids, dated as of May 29, 2018 ("Interlocal Agreement"), do hereby:

1. Appoint the following named four (4) individuals to serve as the LPS representative directors (collectively "LPS Directors") for the Corporation, to serve "at-will" until replaced according to the bylaws: (1) Pablo Cervantes, (2) Sarah Crandall, (3) Rik Devney, and (4) John Neal.

2. Appoint the following named four (4) individuals to serve as the City representative directors (collectively "City Directors") for the Corporation, to serve "at-will" until replaced according to the bylaws: (1) Lynn Johnson, (2) Denise Pearce, (3) Wynn Hermstad, and (4) Captain Jason Stille.

3. Appoint the following named four (4) individuals to serve as the community representative directors (collectively "Community Directors") for the Corporation, to serve "at-will" until replaced according to the bylaws: (1) Barbara Bartle, (2) Brian Wachman, (3) Barb Bettin, and (4) Dennis Hoffman.

4. This APPOINTMENT ORDER shall be in full force and take effect from and after the date of the order. Copies of this order shall be provided to LPS, the CITY, the Secretary of the Interlocal Board and to the Secretary of Corporation.

IT IS SO ORDERED.

Dated and Adopted this ___ day of _____, 2018

**THE LINCOLN COMMUNITY LEARNING CENTERS
A NEBRASKA NONPROFIT CORPORATION**


Chris Beutler, Incorporator


Dr. Steve Joel, Incorporator


Barbara Bartle, Incorporator