

**BOARD RESOLUTION
OF EDUCATION SERVICE CENTER, REGION 20
IN RECOGNITION AND PROFOUND APPRECIATION
OF DISTINGUISHED SERVICE
BY MR. FREDERICK E. MAPLES JR.**

DECEMBER 19, 2012

In recognition and appreciation of distinguished service by Frederick E. Maples, Jr.

WHEREAS, FREDERICK E. MAPLES has always been mindful of the interests of Education Service Center, Region 20 and he has worked tirelessly to advance public education.

WHEREAS, FREDERICK E. MAPLES has provided outstanding leadership and guidance to the Board of Directors.

WHEREAS, FREDERICK E. MAPLES faithfully and with honor, integrity and great distinction served on the Board of Directors for over 41 years. He was appointed to the Board on May 31, 1971; served as Secretary from 1981-1989 and has served as Chairman from 1989-2012. Mr. Maples' term continues through May 31, 2015.

RESOLVED, that Education Service Center, Region 20 Board of Directors formally acknowledges and extends appreciation to Mr. Frederick E. Maples, Jr. for his many years of service to Education Service Center, Region 20 and to the cause of public education. As a token of its appreciation, Education Service Center, Region 20 Board of Directors provides a plaque of appreciation.

RESOLVED FURTHER, that the officers of the Board of Directors are and each acting alone is hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment any such prior actions are hereby ratified, and

We, the undersigned, hereby certify that Education Service Center, Region 20 Board of Directors is comprised of seven members, of whom six, constituting a quorum, are present at a meeting duly and regularly called, noticed, convened and held this 22 day of August 2012, and that the foregoing Resolution is duly adopted at said meeting by the affirmative vote of six members, and opposed by none of the members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

Mr. Mike Petter, Chairman

Mr. Charles Carlson, Board Member

Mr. Ronald W. Eckel, Vice-Chairman

Mr. Tom T. Winn, Board Member

Ms. Kay Franklin, Secretary

Ms. Eunice Sosa, Board Member

Mr. Alfredo Segura, Charter Representative