

**BEFORE THE BOARD OF TRUSTEES OF THE
POINT ARENA SCHOOLS DISTRICT
MENDOCINO COUNTY, CALIFORNIA
RESOLUTION NO. PAS-23-6107**

**AMEND BYLAWS
OF
NORTHERN CALIFORNIA SCHOOLS INSURANCE GROUP (NCSIG)**

WHEREAS, Point Arena Schools District is a Member of Northern California Schools Insurance Group and the NCSIG Board of Directors reviewed and approved the proposed amendment to the Bylaws of NCSIG on May 26, 2022

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Trustees of Point Arena Schools hereby approves the Amendments to the NCSIG Bylaws Amended and Restated dated May 26, 2022.

The foregoing Resolution was adopted by the Board of Trustees of the Point Arena Schools District on the 16th day of November, 2022.

AYES: ___ NOES: ___ ABSTAIN: ___ ABSENT: ___

I, Mary Visher, Clerk of the Board of the Point Arena Schools do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held November 16, 2022.

SO ORDERED;

Mary Visher
Clerk of the Board

Warren Galletti
Secretary of the Board