



RESOLUTIONS OF THE MEMBERS

Approved at the March 23, 2020 Special Meeting of the Members

Approval of Minutes

The minutes of the October 18, 2019 Annual Meeting of the Members are approved.

Appointment of President/CEO

WHEREAS, the Board seeks to appoint Mary Anne Schmitt-Carey as the President/CEO of the Partnership for Connecticut, Inc. (the "Partnership"); and

WHEREAS, the Board wishes to extend Mary Anne Schmitt-Carey the offer letter setting forth the terms of the at-will employment arrangement with the Partnership; and

WHEREAS, pursuant to Section 2.5 of the Bylaws of the Partnership, the Members have the right to approve the Board's selection of the President/CEO of the Partnership;

NOW, THEREFORE, be it hereby:

RESOLVED, that Mary Anne Schmitt-Carey is approved as President/CEO of the Partnership.