RESOLUTION OF THE ALEXANDRIA CITY SCHOOL BOARD CERTIFYING THE EXISTENCE OF A VACANCY ON THE SCHOOL BOARD

WHEREAS, the Alexandria City School Board (the "Board") consists of nine members;

WHEREAS, on November 17, 2023, Willie F. Bailey, Sr., a member of the Board duly elected from Voting District A on November 2, 2021, tendered his resignation from the Board effective as of the end of the November 27, 2023 meeting of the Alexandria City School Board.

WHEREAS, Section 15.10(c)(1) of the Alexandria City code states that "...in the event of such vacancy, the school board shall by resolution certify that such vacancy exists to the Circuit Court of the City of Alexandria;"

WHEREAS, the resignation referred to above has created a vacancy on the Board;

NOW, THEREFORE, the Board here resolves as follows:

RESOLVED, that the Board hereby certifies to the Circuit Court of the City of Alexandria that the resignation of Willie F. Bailey, Sr. has caused a vacancy to exist on the Board;

FURTHER RESOLVED, that the Board hereby authorizes its legal counsel to file a petition, notice, or other appropriate pleading with the Clerk of the Circuit Court of the City of Alexandria in compliance with the provisions of the Alexandria City Charter and in connection with the resolution adopted hereby.

Done this 27th day of November, 2023.

| | ALEXANDRIA CITY SCHOOL BOARD |
|-------------------------------------------|------------------------------|
| | By: |
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| Clerk of the Alexandria City School Board | |