December 20th, 2023

Lakeshore Learning Materials, LLC

Attn: Mike Grant 2695 E. Dominguez St. Carson, CA 90895

mgrant@lakeshorelearning.com

Division 1 TIM **CLARK** Kent School District 415

BOARD OF

DIRECTORS

The KCDA Board of Directors, at their December 19th, 2023 meeting, awarded the following to Lakeshore Learning Materials, LLC based upon the response to the KCDA Bid #24-130, General Furniture.

Lakeshore Learning Materials, LLC

Division 2 **STEFANIE MCIRVIN** School District 403

Renton

Catalog discounts have been awarded and listed in Attachment B. Freight charges will be FOB FREE shipping point on all deliveries in the U.S. per Attachment B.

Division 3 LORI **METSCHAN** Enumclaw School District 216 Please note the bid submitted by Lakeshore Learning Materials, LLC the award by the KCDA Board of Directors, and the signed award letter, forms a contract based upon the terms and conditions set forth in KCDA Bid #24-130, General Furniture.

Division 4 VACANT

This contract is in effect starting January 1st, 2024 through December 31st, 2024 with options to renew for three one-year periods at the mutual discretion of KCDA and Lakeshore Learning Materials, LLC.

Division 5 **RAM DUTT** VEDULLAPALLI Snoqualmie Valley School District 410

Please acknowledge receipt of this contract by signing below and returning to: Tonya Webster & twebster@kcda.org.

Company Name	Lakeshore Learning Materials, LLC
Signature	7C
Name (printed)	Luke Creamer
Title	Bid Analyst
Date	12/29/2023
Phone	(800) 421-5354
Email	biddept@lakeshorelearning.com

Lakeshore®

SECRETARY'S CERTIFICATE

The undersigned, David Bo Kaplan, being the duly appointed and acting Secretary of Lakeshore Learning Materials, LLC, a California Limited Liability Company (the "Company"), does hereby certify that the resolution set forth below is a true and complete copy of a resolution duly adopted by the Board of Managers of the Company by unanimous written consent on January 6, 2023; and that said resolution has not been amended or repealed and is still in full force and effect:

THEREFORE, BE IT RESOLVED that

Tyler Domski, be, and he hereby is, appointed and designated as Vice President of Business Process and Contracts, Mike Duong, be, and he hereby is, appointed and designated as Vice President of Sales Operations, Jennifer Doran, be, and she hereby is, appointed and designated as Director - Bid & Contracts, Rafael Muro, be, and he hereby is, appointed and designated as Bid Operations Manager, Eunice Peterson, be, and she hereby is, appointed and designated Bid Manager, Mariel Briones, be, and she hereby is, appointed and designated as Bid Administration Manager, and Luke Creamer, be, and he hereby is, appointed and designated as Bid Analyst, and Johanna Lopez, be, and she hereby is, appointed and designated as Bid Analyst, Kyle Ferguson-Owens, be, and she hereby is, appointed and designated as Bid Analyst, and Christopher Kingston, be, and he hereby is, appointed and designated as Bid Analyst, Lili Azouz, be, and she hereby is, appointed and designated as Bid Analyst, all with full power and authority to act in the name and on behalf of the Company in all negotiations, concerns and transactions with third parties, their employees or agents in connection with bidding, which actions shall include but not be limited to the execution of, and affixation of the corporate seal to, all bids, papers, documents, affidavits, bond, sureties, purchase orders and notices issued pursuant to the provisions of any such bid or contract, with each and every such act to be conclusive evidence of their authority therefore and the Company's ratification, approval, confirmation and acceptance thereof as valid and binding upon the Company.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this <u>29th</u> day of <u>December</u>, <u>2023</u>.

Bo Kaplan Secretary

