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Date: December 13, 2019

To: Commissioner of Elementary and Secondary Education, Member School Committee Chairs

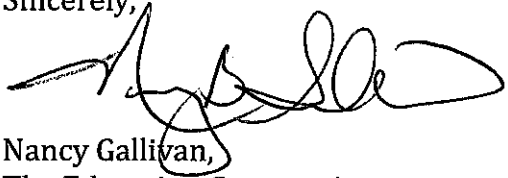
From: Nancy Gallivan, The Education Cooperative Board Chair

Re: Signed certification of Board acceptance of the Annual Report and the Annual Audit Report for fiscal yearend 2019

This letter is to certify that at the December 13, 2019 meeting of the Board of Directors of The Education Cooperative it was voted to accept the Annual Report for the fiscal yearend June 30, 2019 as presented. The Board of Directors of The Education Cooperative voted to accept the Annual Audit Report for the fiscal yearend June 30, 2019 as presented at the meeting of the Board of Directors on October 18, 2019.

The Annual Audit Report included supplementary information concerning disclosures required by Chapter 43 of the Acts of 2012 of the Massachusetts General Laws. The supplementary information included the amount designated as cumulative surplus which was voted and approved by the Board at the October 18, 2019 Board meeting.

Sincerely,



Nancy Gallivan,  
The Education Cooperative  
Board Chair