

**MODIFICATION #3 TO CONTRACT #18CM-174**

**MATERIALS OF INSTRUCTION DISCOUNT PROGRAM – Lakeshore Learning Materials**

This modification to Contract #18CM-174 (Contract), executed on August 23, 2018 for the Materials of Instruction Discount Program is made by and between **Lakeshore Learning Materials** (or Contractor”) and the Board of Educational of Anne Arundel County, also called Anne Arundel County Public Schools (AACPS).

The Contract is amended as following:

AACPS exercises the third option to renew the contract in accordance with Section (5) of the Contract. The term of the contract is extended through August 21, 2023.

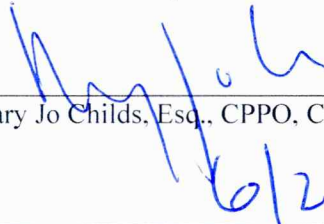

The other terms and conditions of the original contract remain unchanged.

**IN WITNESS THEREOF**, the parties have executed this Modification as below dated.

**Lakeshore Learning Materials**

**Anne Arundel County Public Schools**

  
By: Mike Duong  
Vice President of Sales Operations

  
By: Mary Jo Childs, Esq., CPPO, CPCM  


June 24, 2022  
Date

Date

## 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of the Company by unanimous written consent on October 6, 2021; and that said resolution has not been amended or repealed and is still in full force and effect: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, Rafael Muro, be, and he hereby is, appointed and designated as Bid Supervisor, Eunice Peterson, be, and she hereby is, appointed and designated as Bid Admin Supervisor, Audrey Lopez, be, and she hereby is, appointed and designated as Bid Analyst, Malissa Ramos, be, and she hereby is, appointed and designated as Bid Analyst, Sung Kim, be, and she hereby is, appointed and designated as Bid Analyst, Johanna Lopez, be, and she hereby is, appointed and designated as Bid Analyst, and Luke Creamer, be, and he 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 24th day of June, 2022.



Bo Kaplan  
Secretary