RESOLUTION

JEWISH FAMILY SERVICES OF DELAWARE

EELECTING PETER HURD AS PRESIDENT OF THE BOARD OF DIRECTORS

WHEREAS, Article V(c)(b) of Jewish Family Service’s (JFS) bylaws provides that Officers of JFS are to be elected for (2) year terms; and

WHEREAS the current President of JFS, Peter Hurd, was elected for a two (2) year term due to expire in June 2024; and

Whereas Peter Hurd has indicated his willingness to serve as President for an additional year and has requested Clint Walker to serve as his successor as Board President; and

WHEREAS, the Executive Committee of the Board met on February 29, 2024 and recommended to the Board that Peter Hurd be appointed President of the Board for another year; and

WHEREAS at that same meeting, the Executive Board designated Clint Walker as the next Board President , subject to a vote of confirmation by the Board of Directors prior to June 30, 2025; and

WHEREAS, the Board of Directors desires for Peter Hurd to serve an additional year as President; it is hereby

 RESOLVED, that Peter Hurd is elected to serve as President for one additional year, said term to expire June, 30, 2025.