



April 6, 2022

RE: Renewal of the current contract RFP 13.21 (Instructional Supplies)

The EPIC6 Purchasing Cooperative is currently considering the renewal of the above referenced contract from July 1, 2022 through June 30, 2023. This will be the **first** year of a two (2) year renewal option. If renewed, this contract will be under the same terms and conditions as the original contract and there will be no need to bid on the upcoming solicitation RFP 13.22. Please return to my attention by April 20, 2022 to mreddoch@esc6.net.

☒ Renew contract

☐ Do not renew contract (Please provide a brief explanation below)

Explanation:

Name of Company Lakeshore Learning Materials, LLC

Printed Name Johanna Lopez

Signature _____

Title Bid Analyst

Date 4/12/2022

Matthew Reddoch

EPIC6 Manager

(936) 435-8288

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of the Company by unanimous written consent on October 6, 2021; and that said resolution has not been amended or repealed and is still in full force and effect: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 12th day of April, 2022.



Bo Kaplan
Secretary

