

THE BENJAMIN FRANKLIN HOUSE FOUNDATION Living the Legacy

Proclamation recognizing Trustee Elizabeth Butterworth Michalski for her tremendous commitment to the founding of and participation in the leadership of the Benjamin Franklin House Foundation.

WHEREAS, The Benjamin Franklin House Foundation was founded in 2002 to provide a constituency of support in the United States for projects and programs of excellence which seek to bring alive in present time the legacy of Benjamin Franklin; and

WHEREAS, Ms. Michalski began as a founding Board member in 2002 and has remained steadfast in her dedication to the vision and purpose of the Foundation; and

WHEREAS, Ms. Michalski's election to the Board reflected great respect for and confidence in her commitment to this mission; and

WHEREAS, during her tenure Ms. Michalski has distinguished herself repeatedly demonstrating initiative, versatility and collaboration in her collegiality with the Board, and as a result has earned the mutual respect and praise of the Board.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Foundation hereby honors Board member Ms. Michalski for her contributions to advancing the mission of the Foundation through exemplary stewardship and management of fiscal resources and adherence to providing support for programmatic excellence.

BE IT FURTHER RESOLVED, that the Benjamin Franklin House Foundation Board hereby expresses its sincerest gratitude and appreciation.

Attest:

David Brownwood, Esq. Chairman