

ENTITY: St. Mary's High School Foundation, Inc.

INCORPORATED: May 7, 2002

BOARD OF DIRECTORS: Sean Cardinal O'Malley, OFM, Cap., Ex-officio as President
James P. McDonough, Ex-officio as Secretary
Rev. Msgr. Paul V. Garrity, Pastor, St. Mary's Parish, Lynn, Ex-officio
(Up to 15 elected trustees)

OFFICERS: President – Sean Cardinal O'Malley, OFM, Cap., Ex-officio
Treasurer - Sean Cardinal O'Malley, OFM, Cap., Ex-officio
Secretary – James P. McDonough, Ex-officio

MISSION: To assist in, and to facilitate, the renovation and improvement of the buildings comprising St. Mary's Junior/Senior High School in Lynn, Massachusetts, including the construction of a new building and appurtenant facilities to be used by such School and to generally support the overall educational mission of the School.