



BEN FRANKLIN ACADEMY BOARD OF DIRECTORS
RESOLUTION RE: DIRECTORS AND OFFICERS

Ben Franklin Academy (the Corporation), a Colorado nonprofit corporation, is duly organized and existing under the Constitution and the laws of the state of Colorado.

It is:

RESOLVED that the following persons are to serve on the Corporation Board of Directors for the term as set forth below:

- Seat 1, Class A, is currently occupied by Ward Cerny until the regular meeting in May 2015.
- Seat 2, Class A, is currently occupied by Staci Ferguson until the regular meeting in May 2015.
- Seat 3, Class B, is currently occupied by Matthew Matherly until the regular meeting in May 2016.
- Seat 4, Class B, is currently occupied by Jason Sunahara until the regular meeting in May 2016.
- Seat 5, Class C, is currently occupied by Becky Mullen until the regular meeting in May 2014.
- Seat 6, Class C, is currently occupied by Paige Brock until the regular meeting in May 2014.
- Seat 7, Class C, is currently occupied by Matt Warder until the regular meeting in May 2014.

FURTHER RESOLVED that, effective August 13, 2013 or earlier, the following persons were selected to the offices set forth below opposite their respective names, each to serve in accordance with and to have the powers and duties described in the bylaws of the Corporation until a successor is selected and qualified or until resignation or removal:

Name	Office
Paige Brock	President
Becky Mullen	Vice President
Staci Ferguson	Secretary
Jason Sunahara	Treasurer

BEN FRANKLIN
ACADEMY

IN WITNESS THEREOF, this resolution is adopted as of September 10, 2013.

BOARD OF DIRECTORS:

Paul A. Brock J.P.

Staci Lee W.P.

Mark Becky Miller

Carl G. S. Ly