



BEN FRANKLIN ACADEMY BOARD OF DIRECTORS
RESOLUTION RE DIRECTORS AND OFFICERS

Ben Franklin Academy (BFA), 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 BFA Board of Directors for the term as set forth below:

- Seat 1, Class A, is currently occupied by Bill Castor until the regular meeting in May 2018.
- Seat 2, Class A, is currently occupied Kent Barwind by until the regular meeting in May 2018.
- Seat 3, Class B, is currently occupied by Bryan Molen until the regular meeting in May 2019.
- Seat 4, Class B, is currently occupied by Ann Citrin until the regular meeting in May 2019.
- Seat 5, Class C, is currently occupied by Becky Mullen until the regular meeting in May 2017.
- Seat 6, Class C, is currently occupied by Paige Brock until the regular meeting in May 2017.
- Seat 7, Class C, is currently occupied by Matt Warder until the regular meeting in May 2017.

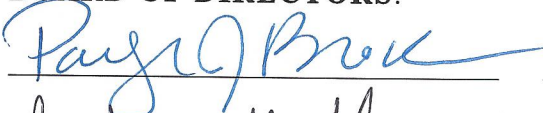


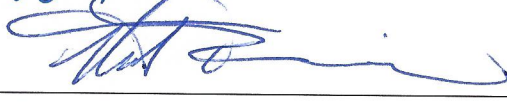
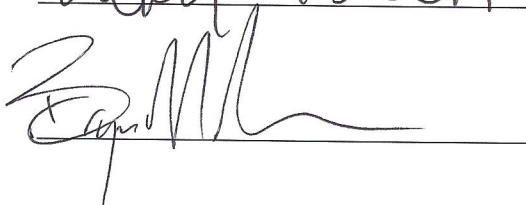

FURTHER RESOLVED that, effective June 13, 2016 or earlier, the following persons were selected to the offices set forth below opposite their respective names, each to serve in accordance with and to have the powers and duties described in the bylaws of BFA until a successor is selected and qualified or until resignation or removal:

Name	Office
Paige Brock	President
Becky Mullen	Vice President
Bill Castor	Secretary
Kent Barwind	Treasurer

BEN FRANKLIN
ACADEMY

IN WITNESS THEREOF, this resolution is adopted as of June 13, 2016.

BOARD OF DIRECTORS:

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