



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 Kent Barwind 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 unoccupied.
- 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 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 20, 2014 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 9, 2014.

BOARD OF DIRECTORS:

<u>Page Brock</u>	<u>Staci Ferguson</u>
<u>Becky Mullen</u>	<u>J. [Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>