

**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:

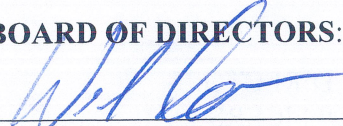
- Seat 1, Class A, is currently occupied by Bill Castor until the regular meeting in May 2021.
- Seat 2, Class A, is currently occupied by Courtney Jurbala until the regular meeting in May 2021.
- Seat 3, Class B, is currently occupied by Sarah Nisbet until the regular meeting in May 2022.
- Seat 4, Class B, is currently occupied by Karen Ramon until the regular meeting in May 2022.
- Seat 5, Class C, is currently occupied by Matt Keillor until the regular meeting in May 2023.
- Seat 6, Class C, is currently occupied by Adam Lucero until the regular meeting in May 2023.
- Seat 7, Class C, is currently occupied by Jason Page until the regular meeting in May 2023.

FURTHER RESOLVED that, effective June 5, 2020 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 BFA until a successor is selected and qualified or until resignation or removal:

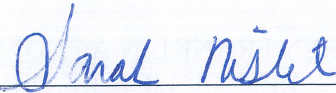
Name	Office
Bill Castor	President
Matt Keillor	Vice President
Sarah Nisbet	Secretary
Courtney Jurbala	Treasurer

IN WITNESS THEREOF, this resolution is adopted as of June 5, 2020.

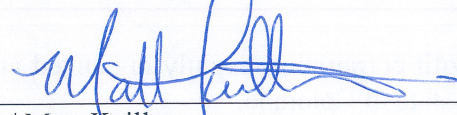
BOARD OF DIRECTORS:



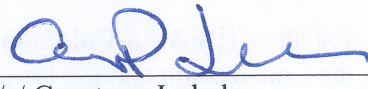
/s/ William L. Castor



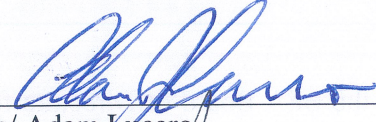
/s/ Sarah Nisbet



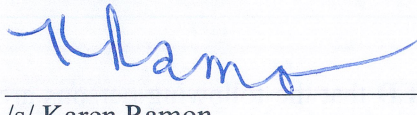
/s/ Matt Keillor



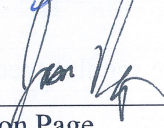
/s/ Courtney Jurbala



/s/ Adam Lucero



/s/ Karen Ramon



/s/ Jason Page