

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:

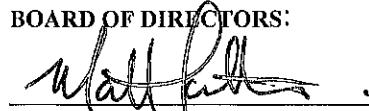
- Seat 1, Class A, is currently occupied by Mette Castor until the regular meeting in May 2024.
- Seat 2, Class A, is currently occupied by Haley Maglieri until the regular meeting in May 2024.
- Seat 3, Class B, is currently occupied by Sarah Nisbet until the regular meeting in May 2022.
- Seat 4, Class 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.

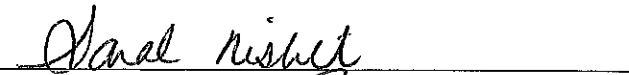
**FURTHER RESOLVED** that, effective June 22, 2021 or earlier, the following persons were selected to the offices set forth below opposite their respective names, each to serve in accordance with and to have the powers and duties described in the bylaws of the BFA until a successor is selected and qualified or until resignation or removal:

<b>Name</b>	<b>Office</b>
Matt Keillor	President
Sarah Nisbet	Vice President
Mette Castor	Secretary
Adam Lucero	Treasurer

IN WITNESS THEREOF, this resolution is adopted as of June 22, 2021.

BOARD OF DIRECTORS:

  
/s/ Matt Keillor

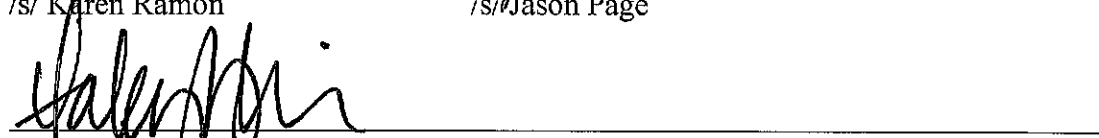
  
/s/ Sarah Nisbet

  
/s/ Mette Castor

  
/s/ Adam Lucero

  
/s/ Karen Ramon

  
/s/ Jason Page

  
/s/ Naley Maglieri