

MINUTES
OF A MEETING OF

WEBER STATE UNIVERSITY CHARTER ACADEMY
(A Utah nonprofit corporation)

Chloe Merrill, Chair of the Board of Directors of Weber State University Charter Academy, a Utah nonprofit corporation (the “Corporation”), certifies that a special meeting of the Corporation was duly called by the Chair, pursuant to the Utah Revised Nonprofit Corporation Act, as amended. The meeting was held on the 1st day of February, 2013, at 11 a. m.; at Weber State University Education Building Room 240. The following directors of the Corporation were in attendance, constituting a quorum: Chloe D. Merrill, Wei, Qiu, James Zagrodnik, and Natalie Allen Williams. The following additional individuals were in attendance: Jenny Kokai, Carol VandenAkker, and Camie Bearden.

The directors adopted the following resolutions:

WHEREAS, when the Corporation adopted its original Articles of Incorporation and

SECRETARY'S CERTIFICATE

I, THE UNDERSIGNED, being the Secretary of Weber State University Charter Academy, a Utah nonprofit corporation, does hereby certify the foregoing Resolutions were duly adopted at a meeting of the Board of Directors held on the 1st day of February, 2013.

Wei Qiu, Secretary