CERTIFICATE OF RESOLUTION

ECA - ARIZONA, INC.

At a duly called meeting of the Board of Directors (the "Board") of ECA – Arizona, Inc., an Arizona nonprofit corporation (the "Corporation"), held on the 29th day of April 2014, and after due discussion, the following resolutions were duly passed:

WHEREAS the Corporation was incorporated with the specific purpose of operating one or more Arizona charter schools.

NOW, THEREFORE, BE IT:

RESOLVED that the Corporation shall be, and hereby is, directed and authorized to prepare and submit a charter school application for one or more Arizona charter schools, and all required supplemental materials, to the Arizona State Board for Charter Schools ("ASBCS");

RESOLVED FURTHER that Larry Hansen, a director on the Board, is hereby authorized, empowered and directed, on behalf of the Corporation, to approve, sign and deliver the application and any and all instruments or documents which may be necessary or expedient in connection with the application;

RESOLVED FURTHER that the Board shall, and hereby does, appoint, approve and authorize Larry Hansen as the initial Charter Representative, and to sign documents, including the charter contract, on behalf of the Corporation and to take any other actions and to execute, deliver and/or file such documents with the ASBCS and/or other organizations or agencies as may be required, necessary, appropriate, expedient or convenient to implement this resolution; and

RESOLVED FURTHER that these resolutions shall take effect immediately and that the Secretary of the Corporation shall be, and hereby is, directed and authorized to file the resolutions contained herein, with the records of the Corporation pursuant to the Corporation's Bylaws.

Resolutions declared adopted as of the date first set forth above.

Larry E Hansen III

President of the Board of Directors

The undersigned duly-qualified and acting Secretary of the Board hereby certifies that the foregoing is a true and complete copy of the resolutions adopted by the Board of Directors at a duly-called meeting held on the 29th day of April 2014.

Secretary of the Board of Directors