Corporate Resolution of:

Grandview Associates, Inc.
An Arizona Nonprofit Corporation

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made:

On March 6, 2013, at 1:30 pm, at 9703 East Grandview, Mesa AZ 85207

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

Grandview Associates, Inc. applies for a charter for the 2014-2015 school year. The name of the charter school shall be Sierra Preparatory Academy.

Therefore, it is resolved, that the corporation shall:

Apply to the Arizona School Board for Charter Schools for a charter for the 2014-2015 school year. The name of the charter school shall be Sierra Preparatory Academy.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

Edward W. Denny	Edward W. Denny	6/10/13
Director Signature	Printed Name	Date
Yuliya Yatsyshina	Yuliya Yatsyshina	6/10/13
Director Signature	Printed Name	Date

The Secretary of the Corporation certifies that the above is true and correct copy of the resolution that was duly adopted at a meeting of the board of directors.

Yuliya Yatsyshina	6/10/13
Signature of Secretary	Date

Yuliya Yatsyshina
Printed Name of Secretary