CONSENT TO ACTIONS IN LIEU
OF ORGANIZATIONAL MEETING
OF BOARD OF DIRECTORS
OF
INSTITUTE FOR TRANSFORMATIVE EDUCATION

The undersigned, as all of the members of the Board of Directors of the INSTITUTE FOR TRANSFORMATIVE EDUCATION, an Arizona nonprofit corporation, ("Institute") in lieu of the Organizational Meeting of the Board of Directors of said Institute, and pursuant to Arizona Revised Statutes § 10-3821, do hereby waive notice of the time, place and purpose of said meeting and consent to and approve of the following corporate actions:

RESOLVED, that the Articles of Incorporation of the Institute in the form delivered to the office of the Arizona Corporation Commission on June 10, 2010, are hereby approved and the directors of the Institute are hereby authorized, empowered and directed to cause said Articles of Incorporation, which have been approved by the Arizona Corporation Commission, to be published in a newspaper of general circulation pursuant to law and to file an affidavit to this effect with the Arizona Corporation Commission; and,

FURTHER RESOLVED, that the Bylaws attached as Exhibit A are hereby adopted as the Bylaws of the Institute and the Secretary-Treasurer is instructed to insert the Bylaws in the minute book of the Institute; and,

FURTHER RESOLVED, by the Board of Directors of the INSTITUTE FOR TRANSFORMATIVE EDUCATION, an Arizona nonprofit corporation, that the following persons are hereby elected to the offices indicated next to their respective names to serve until their successors are elected and shall qualify:

Celestino Fernandez, PhD	President
Rosie Garcia	Secretary-Treasurer

FURTHER RESOLVED, that the officers of the Institute are hereby authorized to prepare and file an Application for Recognition of Exemption with the Internal Revenue Service to obtain recognition of the Institute's exemption from Federal income tax as an organization operated exclusively for educational and charitable purposes.

FURTHER RESOLVED, by the Board of Directors that the Institute will establish a charter school and that the officers of the Institute are hereby authorized to prepare and file an application with the Arizona State Board for Charter Schools for a charter to operate the Western Institute for Leadership Development

IN WITNESS WHEREOF, the Directors of the Institute hereby execute this consent to corporate actions this 16th day of June, 2010.

Celestino Fernandez, PhD

Rosie Garcia