MINUTES OF A SPECIAL MEETING
Of
P.V. MONTESSORI SCHOOL, INC.
(an Arizona Non-Profit corporation)

PURSUANT to waiver of call and notice, a Special Meeting of the Directors of the above non-profit corporation was held at the offices of the corporation on the 1st day of June, 2012.

All Directors were in attendance in person, and all waived any further formal notice requirements of the meeting, by their signatures set below.

Mr. Daniel Foster acted as Chairman of the meeting. He advised the Directors that the purpose of the meeting was to discuss and vote upon the request of David Foster to retire, resign and to be replaced as a Director and officer of this non-profit corporation, and to vote upon a replacement to serve in the capacities held by David Foster. After discussion it was agreed upon that the resignations of David Foster would not be accepted and effective until after the Special Meeting occurred, thereby allowing David Foster to vote upon his replacements.

Thereafter, the following persons were unanimously elected to replace David Foster, and in addition moved, transferred, or replaced so they now act in the company capacities as stated below:

- Eva Foster - Board of Director
- Eva Foster – President
- Daniel Foster-Secretary & Treasurer

There being no further business, the meeting was adjourned.

DATED this 1 day of June, 2012.

Daniel Foster, Director

David Foster, Director