CERTIFICATION OF OFFICER APPOINTMENT

We, the undersigned, affirm that the Board of Directors of Pathways In Education - Arizona, Inc. ("PIE - AZ") have legally and properly appointed the individuals identified below to the respective Officer positions, as memorialized by the Consent Resolution dated May 20, 2015. As the duly appointed Officers of PIE - AZ, we hereby accept the duties and responsibilities of our offices and acknowledge that we are principals of PIE - AZ. Further, we affirm legal counsel submitted an amendment, on an expedited basis, to the Arizona Corporation Commission ("ACC") on May 15, 2015 causing the update of ACC records to reflect the appointment of the undersigned as principals of PIE - AZ.

Dated this 20th day of May, 2015.

Jamie Donahue, President

John Hall, Sr., Vice President

Joan Hall, Vice President

John Hall, Jr., Treasurer and Secretary