UNANIMOUS CONSENT RESOLUTION OF

THE BOARD OF DIRECTORS

OF

PIMA ROSE ACADEMY, INC.

Pursuant to the provisions of A.R.S. §10-821 and Article VI, §7 of the By-laws of the Corporation, the members of the Board of Directors of PIMA ROSE ACADEMY, INC., an Arizona Corporation, act by unanimous consent resolution on DATE as follows:

BOARD OF DIRECTORS

RESOLVED, that the Corporation initially intends to conduct the business of owning and operating a charter school in the State of Arizona.

No further business was considered.

Dated this 15th day of April, 2010.

DR. EUGENE KINGHORN, President

KELLY HURTADO, Vice President

IAN SHALEK, Secretary