RISING SCHOOLS, INC.

RESOLUTION BY THE BOARD OF DIRECTORS AT THE ORGANIZATIONAL MEETING OF THE CORPORATION PURSUANT TO ARIZONA REVISED STATUTE SECTION 10-205

The undersigned, constituting the sole Director of Rising Schools, Inc. an Arizona non-profit corporation (the "Corporation"), hereby adopts, by this majority consent, the following resolutions on behalf of the Corporation at the organizational meeting of the Corporation, duly called by the undersigned.

RESOLVED, that the Corporation appoints ROSIE GARCIA and GREGORY BERGER to serve as Directors of the Corporation in addition to the original Director, GEORGE G. RISING.

FURTHER RESOLVED, that any and all actions authorized herein that were performed prior to the execution of these resolutions and/or any and all actions taken regarding or in connection with the foregoing matters be and are hereby authorized, ratified, confirmed and adopted.

GEORGE G. RISING

Adopted April 20, 2012