RISING SCHOOLS, INC.

RESOLUTION No. 2 BY THE BOARD OF DIRECTORS

The undersigned, constituting all of the Directors of Rising Schools, Inc. an Arizona non-profit corporation (the "Corporation"), hereby adopts, by this unanimous consent, the following resolutions on behalf of the Corporation at a special meeting of the Directors called for the purposes resolved below, duly called with notice given to or waived by the undersigned.

RESOLVED, that the Bylaws of the Corporation, a copy of which is attached hereto, are adopted by the Board.

RESOLVED FURTHER, that the Board Policy of the Corporation, a copy of which is attached hereto, is adopted by the Board.

FURTHER RESOLVED, that the Board of Directors confirms that the regular term for any Board member is two (2) years and that no Board member may serve more than two (2) consecutive terms as per Article V; Section 1 of the Bylaws.

FURTHER RESOLVED, that to foster continuity and perpetuate the continuation of the Corporation, the initial Directors of the Corporation founders of the organization shall have the following terms:

GEORGE G. RISING – 3 years
GREGORY BERGER – 2 years
ROSIE GARCIA – 2 years

FURTHER RESOLVED, that the Directors appoints the following persons as Officers of the Corporation, each for a term of one (1) year:

GEORGE G. RISING – President
GREGORY BERGER - Treasurer
ROSIE GARCIA - Secretary

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
GEORGE G. RISING

GREGORY BERGER

Rosie Garcia
ROSIE GARCIA

Adopted ~~April 20~~ May 14, 2012