Corporate Resolution of:

The Paideia Academy of Chandler, Inc.

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made

On *May 3, 2011*, at *3:30 pm*, at *550 W. Warner Rd., Chandler Arizona 85225*

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

> *The Paideia Academy of Chandler, Inc. apply for a charter to open in Chandler, Arizona for the academic school year beginning August 2012. The name of the charter school shall be The Paideia Academy of Chandler.*

Therefore, it is resolved, that the corporation shall:

> *Apply to the Arizona School Board for Charter Schools for a charter school to open in Chandler, Arizona for the academic school year beginning August 2012. The name of the charter school shall be The Paideia Academy of Chandler.*

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

Beth L Mendonca	Beth L. Mendonca	5/3/2011
Director signature	Printed name	Date
Robert C. Winsor II		May 3, 2011
Director signature	Printed name	Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

	May 3, 2011
Signature of Secretary	Date
Robert C. Winsor II	
Printed name of Secretary	