ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
IN LIEU OF A MEETING
OF
DAISYEDUCATION CORPORATION
March 25 , 2014

Pursuant to the authority contained in the Arizona Revised Statutes, the undersigned, constituting all of the directors of DaisyEducation Corporation, an Arizona corporation (the "Corporation"), do hereby unanimously consent to the adoption of the following resolutions without the formality of convening a special meeting of the Board of Directors, for and as the actions of the Corporation, effective as of March 25, 2014:

Acceptance of Charter Contracts

WHEREAS, on January 17, 2014, the Board of Directors of the Corporation approved merger transactions with Sonoran Science Academy Phoenix Metro, an Arizona nonprofit corporation (the "SSA Phoenix MetroMerger"), Sonoran Science Academy Davis Monthan (the "SSA Davis Monthan Merger") and Paragon Education Corporation d/b/a Paragon Science Academy (the "PSA Merger," and together with the SSA Phoenix Metro Merger and the SSA Davis Monthan Merger, collectively the "Mergers") and the transactions contemplated thereby.

WHEREAS, SSA Phoenix Metro, SSA Davis Monthan and Paragon are each a party to a charter contract with the Arizona State Board of Charter School (the "Charter Contracts").

WHEREAS, the Board of the Directors deem it in the best interest of the Corporation to accept the Charter Contracts in connection with the Mergers.

NOW, BE IT RESOLVED, that the Corporation hereby accepts the Charter Contractsin connection with the Merger;

FURTHER RESOLVED, that the Corporation agrees to bound by the terms and conditions set forth in the Charter Contracts; and

FUTHER RESOLVED, that the President and Chairman (the Authorized Officer") are hereby authorized, directed and empowered to take all other steps and do all other acts and things, including, without limitation, the execution and

delivery of any and all other agreements, certificates, instruments, correspondence and documents which the Authorized Officer shall deem necessary or appropriate to effect the purposes and intent of the recitals and resolutions stated herein and to consummate the Mergers.

General Authority

RESOLVED, that all of the acts and deeds heretofore done by any director, officer or agent of the Corporation for and on behalf of the Corporation in entering into, executing, acknowledging or attesting any arrangements, agreements, instruments or documents in carrying out the terms and intentions of the foregoing recitals and resolutions are hereby ratified, approved and confirmed; and

RESOLVED, that this Action by Unanimous Consent of Directors in Lieu Of A Meeting may be signed in counterparts.

IN WITNESS WHEREOF, the undersigned have executed this consent to be filed as a part of the minutes of the Corporation as of the day and year first above written.

DIRECTORS:

Abdullah Yilmaz

VolkanTekin

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
IN LIEU OF A MEETING
OF
SONORAN SCIENCE ACADEMY PHOENIX METRO
January 17, 2014

Pursuant to the authority contained in the Arizona Revised Statutes, the undersigned, constituting all of the directors of Sonoran Science Academy Phoenix Metro, an Arizona corporation (the "Corporation"), do hereby unanimously consent to the adoption of the following resolutions without the formality of convening a special meeting of the Board of Directors, for and as the actions of the Corporation, effective as of January 17, 2014:

Merger with Daisy Education Corporation

WHEREAS, the Board of Directors of the Corporation deems it advisable and fair to and in the best interests of the Corporation that the Corporation merge with and into (the "Merger") Daisy Education Corporation, an Arizona nonprofit corporation.

RESOLVED, that the Merger is hereby approved and adopted;

RESOLVED, that the Agreement and Plan of Merger (the "Merger Agreement") is hereby approved and adopted, substantially in the form attached hereto as Exhibit A, with such changes, additions and modification thereto as the officers of the Corporation shall approve, such approval to be conclusively evidenced by the execution thereof;

RESOLVED, that the Merger Agreement and the transactions contemplated thereby or entered into in connection therewith are hereby authorized, approved and ratified;

RESOLVED, that the President and Chairman (the "Authorized Officer") are hereby authorized, directed and empowered to execute and deliver, in the name and on behalf of the Corporation, any and all documents to be executed in connection with the Merger Agreement, including but not limited to the Articles of Merger, and to take all other steps and do all other acts and things, including, without limitation, the execution and delivery of any and all other agreements,

certificates, instruments, correspondence and documents which the Authorized Officer shall deem necessary or appropriate to effect the purposes and intent of the recitals and resolutions stated herein and to consummate the Merger; and

RESOLVED, that the Board hereby confirms, ratifies and approves any and all acts heretofore taken in the name and on behalf of the Corporation by the Authorized Officer and any and all acts heretofore taken by the Board with respect to the transactions connected with the Merger.

General Authority

RESOLVED, that all of the acts and deeds heretofore done by any director, officer or agent of the Corporation for and on behalf of the Corporation in entering into, executing, acknowledging or attesting any arrangements, agreements, instruments or documents in carrying out the terms and intentions of the foregoing recitals and resolutions are hereby ratified, approved and confirmed; and

RESOLVED, that this Action by Unanimous Consent of Directors in Lieu of a Meeting may be signed in counterparts.

IN WITNESS WHEREOF, the undersigned have executed this consent to be filed as a part of the minutes of the Corporation as of the day and year first above written.

DIRECTORS:

Abdullah Yilmaz

Volkan Tekin