

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
HAPPY VALLEY SCHOOL, INC.  
an Arizona non-profit corporation**

A special meeting of the Board of Directors of Happy Valley, Inc., an Arizona non-profit corporation, was held at the offices of the Corporation in Mesa, Arizona on April 5, 2016. Ernest Gaddie and Glen Gaddie, Directors and Officers, were present, and waived notice of the meeting. Ernest Gaddie, as President of the Corporation, presided as Chairman of the Meeting and Glen Gaddie, as Treasurer, recorded the minutes.

Ernest Gaddie stated that the purpose of the meeting was to give consideration and approval to allowing Happy Valley East to utilize CTDS 078594 identification number for purposes of submitting a Charter Holder Status Amendment Request to the Arizona State Board for Charter Schools, which CTDS number is currently assigned to Happy Valley School, Inc.

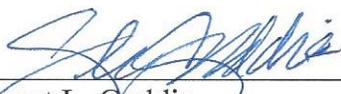
Having done so, the following resolution was offered and passed unanimously:

IT IS RESOLVED that the Corporation shall allow Happy Valley East to utilize CTDS 078594 for purposes of submitting a Charter Holder Status Amendment Request to the Arizona State Board for Charter Schools.

IT IS FURTHER RESOLVED that the Directors and/or Officers of the Corporation agree to execute and provide all reasonably necessary documentation and commit all acts necessary to effectuate this change.

There being no further business to transact, the meeting was adjourned by consensus.

Adopted as of April 5, 2016 Confirmed as to adoption.

  
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Ernest L. Gaddie  
President and Director

  
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Glen Gaddie  
Treasurer and Director