

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
HAPPY VALLEY EAST
an Arizona non-profit corporation**

A special meeting of the Board of Directors of Happy Valley East, an Arizona non-profit corporation ("Corporation" or "Happy Valley East"), was held at the offices of the Corporation in Mesa, Arizona on April 5, 2016. Glen O. Gaddie, President and Director, and Ernest L. Gaddie, Director, were present, and waived notice of the meeting. Glen O. Gaddie, as President of the Corporation, presided as Chairman of the meeting and Janiece E. Gaddie, Secretary and Treasurer, also present, recorded the minutes.

Glen O. Gaddie stated that the purpose of the meeting was to give consideration and approval to submitting a Charter Holder Status Amendment Request to the Arizona State Board for Charter Schools to effectuate changing the name of the Charter Holder for Happy Valley School-East Campus from Happy Valley School, Inc. (CTDS 078594) to Happy Valley East (CTDS 078594).

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

IT IS RESOLVED that the Corporation shall submit a Charter Holder Status Amendment Request to the Arizona State Board for Charter Schools to effectuate changing the name of the Charter Holder for Happy Valley School-East Campus from Happy Valley School, Inc. (CTDS 078594) to Happy Valley East (CTDS 078594).

IT IS FURTHER RESOLVED that the Directors and/or Offices of Happy Valley East agree to execute and provide all reasonably necessary documentation and commit all acts necessary to effectuate the change.

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

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



Glen Gaddie
President and Director



Ernest L. Gaddie
Director