

RISING SCHOOLS, INC.

RESOLUTION No. 9 BY THE BOARD OF DIRECTORS

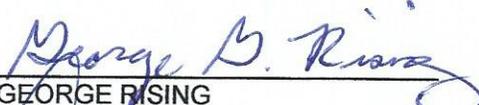
The undersigned, constituting all of the Directors of Rising Schools, Inc. an Arizona non-profit corporation (the "Corporation"), hereby adopts, by this unanimous consent, the following resolutions on behalf of the Corporation at a special meeting of the Directors called for the purposes resolved below,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

RESOLVED, Rising Schools, Inc., will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). Any procurement of goods and services shall be made by the procurement officer/authorized agent, in the best interest of the school, upon considering the totality of the circumstances surrounding the procurement, which may include but not be limited to, price, quality, availability, timelines, reputation and prior dealings.

Rising Schools, Inc., shall not purchase any goods or services from any member of the governing board, an immediate family member of any member of the governing board nor from any entity in which any member of the governing board or an immediate family member of a governing board member may benefit from such a procurement, unless authorized by the governing board after a full disclosure of the potential benefits, and after the consideration set forth in paragraph 1 above.

Rising Schools, Inc., understands that the policy cited above applies to purchases made using non-federal funds. As a condition of the receipt of certain federal funds, federal procurement requirements still apply.

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.



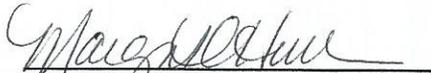
GEORGE RISING



GREGORY BERGER



ROSIE GARCIA



MARGRÉT HUEBNER



KEVIN STOMBAUGH

Adopted: December 5, 2013