



RESOLUTION
OF THE
BOARD OF DIRECTORS OF
YPI CHARTER SCHOOLS, INC.
A California Nonprofit Public Benefit Corporation
BOARD RESOLUTION APPOINTING OFFICERS

APPOINTMENT OF OFFICERS.

RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective office(s) immediately upon such appointment:

Office Name

Board President /Chairperson

Mary Keipp

Board Treasurer

Joe Lucente

Board Secretary

Sandra Mendoza

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

I, Sandra Mendoza, certify that the Board of Directors of YPI Charter Schools, Inc on April 9, 2018, adopted the foregoing resolution, at Los Angeles, California.

By: _____
Sandra Mendoza Board Secretary