

**ARISE HIGH SCHOOL**

**CERTIFICATE OF SECRETARY OF BORROWER**

I, \_\_\_\_\_, do hereby certify that I am the duly elected, qualified and acting \_\_\_\_\_ of ARISE HIGH SCHOOL, a nonprofit public benefit corporation under the laws of the State of California (“**Borrower**”), and that as \_\_\_\_\_, I am authorized to execute this certificate on behalf of Borrower. I further certify as follows:

1. Attached hereto as **Attachment A** is a true, complete and correct copy of the Articles of Incorporation of Borrower filed with the Secretary of State of the State of California (the “**Secretary**”) on February 20, 2007, and such Articles of Incorporation have not been further amended, modified, revoked or rescinded and remain in full force and effect on the date hereof.

2. Attached hereto as **Attachment B** is a true, complete and correct copy of the Bylaws of Borrower dated May 18, 2018, and, since that date, the Bylaws have not been further amended, modified, revoked or rescinded and remain in full force and effect on the date hereof.

3. Attached hereto as **Attachment C** is a true, complete and correct copy of the Resolutions to Approve Loan and Grant Collateral of Borrower (the “**Resolutions**”) with respect to the Loan from Capital Impact Partners to Borrower in the amount of Five Hundred Thousand (\$500,000.00) to be used as a revolving line of credit. The Resolutions are the only resolutions relating to the subject matter and have not been amended, modified, revoked or rescinded since the date of their adoption, remain in full force and effect on the date hereof, and are not inconsistent or in conflict with any other currently effective resolutions.

4. Attached hereto as **Attachment D** is a true, complete and correct copy of the Certificate of Good Standing of Borrower certified by the Secretary of State of the State of California, dated \_\_\_\_\_, 2022, and, since that date, Borrower has remained in good standing with the State of California up through and including the date hereof.

*(Signatures on following page)*

5. The following individuals are authorized officers and authorized signatories of Borrower:

<u>Name:</u>	<u>Office:</u>	<u>Signature:</u>
_____	President	_____
_____	Treasurer	_____
_____	Secretary	_____
_____	_____	_____

**IN WITNESS WHEREOF**, I have executed this certificate under seal as of the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

I, \_\_\_\_\_, the \_\_\_\_\_ of Borrower, hereby certify that \_\_\_\_\_ has been duly elected or appointed and is duly qualified as, and on this day is, Secretary of Borrower and the signature above is such individual's genuine signature.

**IN WITNESS WHEREOF**, I have executed this certificate under seal as of the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**ATTACHMENT A**

**Articles of Incorporation**

**ATTACHMENT B**

**Bylaws**

**ATTACHMENT C**

**Resolutions**

**ATTACHMENT D**

**Certificate of Good Standing**