



Memorandum

To: Board of Directors
From: J.J. Lewis, President & CEO
Date: January 30th, 2017
RE: Revised Articles of Incorporation

The Articles of Incorporation have been restated to reflect the new corporate name, Compass Charter Schools. It was drafted with the assistance of our legal counsel.

Action Requested:

A motion to approve the revised Articles of Incorporation, to go into effect on March 1, 2017.

Reviewed and Approved for Submission:

A handwritten signature in black ink, appearing to read "J.J. Lewis".

J.J. Lewis
President & CEO