Board Resolution 2017-01

Certified copy of the relevant extract from the minutes of the Meeting of Board of Directors of Futuro Academy held on March 2nd, 2017 at 900 N. Lamb Boulevard #130, Las Vegas, Nevada, 89110.

RESOLVED:

WHEREAS, Futuro Academy's Board of Directors is aware and agrees to abide by of all applicable terms and conditions of a Nevada Charter School Revolving Loan Fund loan, including the obligation of repayment even in the event of closure;

WHEREAS, a Nevada Charter School Revolving Loan Fund represents a unique, irreplaceable, and important avenue for access to capital during Futuro Academy's founding to ensure success;

THAT Futuro Academy Board of Directors authorizes Ignacio Prado, Executive Director of Futuro Academy, or failing him, Khanh Andersen, Chair of Futuro Academy Board of Directors, to apply for, manage related compliance and repayment of, and execute all documents in connection with the Nevada Charter School Revolving Loan Fund application and resulting transactions.

FURTHER RESOLVED THAT all individual directors on the Futuro Academy Board of Directors acknowledge this resolution and affix a signature to the certified true copy of this document as required.

CERTIFIED TRUE COPY

Secretary Signature   3/2/17
                                                       Date

Jessica Walsh
Secretary Printed Name

FUTURO ACADEMY

Chair Signature

Khanh Andersen
Chair Printed Name

Secretary Signature

Jessica Walsh
Secretary Printed Name

Director Signature

Julio R. Meca
Director Printed Name

Director Signature

CHRISTOPHER WILSON
Director Printed Name

Director Signature

JENNIFER ROBERTS
Director Printed Name

Treasurer Signature

BRIAN ROSENBERG
Treasurer Printed Name

Director Siignature

Jorna E. Clark
Director Printed Name

Director Signature

Brian Blaylock
Director Printed Name

Director Signature

Candice Morales
Director Printed Name