

Resolution of the Board of Directors

Designation of Independent Audit Firm

BE IT RESOLVED, that the Academy Board ratifies the decision to retain _____ as the Academy's independent financial auditor.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the ___ day of _____, _____, at which a quorum was present.

By: _____
Board Secretary