

**AMENDED CERTIFICATE OF RESOLUTION  
OF THE  
NEW MEXICO SCHOOL FOR THE ARTS CHARTER SCHOOL**

July 1, 2017

The undersigned, being the Chair and Secretary of the Governing Council (“Directors”) of the New Mexico School for the Arts (“NMSA”), a New Mexico Public Charter School, does hereby certify that the following Resolution was adopted by the Governing Council of the New Mexico School for the Arts, effective as of June 8, 2016.

Pursuant to the November 9, 2010 Bylaws of NMSA, § 2.2, **Number, Tenure and Qualifications**, The members of the Governing Council shall be divided into three (3) classes and each member of a class shall hold office for a term of three (3) years and until a successor has been elected and qualified by the Governing Council

**IT IS THEREFORE RESOLVED** that the Directors having determined that it is the appropriate time in the re-election of its council members to elect council members in three classes in order to implement the staggered terms contemplated by the Bylaws and that following this year council members shall be elected for a term that shall be three years as set forth in the Bylaws, the following persons are elected to serve as members of the council for the following terms:

<b>COUNCIL MEMBERS</b>	<b>TERM</b>
Paula Tackett	July 1, 2015 – June 30, 2018
Doddie Espinosa	July 1, 2015 – June 30, 2018
Bill Beacham	July 1, 2015 – June 30, 2018
Greg Hunt	July 1, 2016 – June 30, 2019
Michael Kaplan	June 13, 2017 – June 30, 2020

**BE IT FURTHER RESOLVED** that the Directors having determined that it is the appropriate time in the re-election of its officers to elect officers for a term of two years as contemplated by the Bylaws, the following persons are elected to serve as officers for the following terms:

**OFFICERS**

**TERM**

Bill Beacham, Chair  
\_\_\_\_\_, Vice Chair  
Paula Tackett, Secretary  
Greg Hunt, Treasurer

October 12, 2016 – June 30, 2018  
July 1, 2017 – June 30, 2019  
July 1, 2016 – June 30, 2018  
July 1, 2016 – June 30, 2018

NEW MEXICO SCHOOL FOR THE ARTS

\_\_\_\_\_  
Bill Beacham,  
NMSA Governing Council Chair

\_\_\_\_\_  
Paula Tackett,  
NMSA Governing Council Secretary