

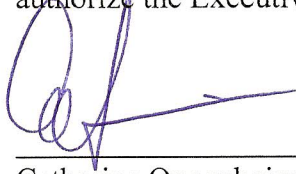
**UNANIMOUS WRITTEN CONSENT
IN LIEU OF
SPECIAL MEETING OF TRUSTEES
OF THE
SCHOOL FOR THE ARTS - NM**

Effective July 6, 2010

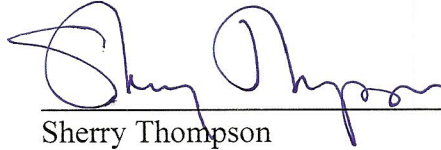
The undersigned, being all of the members of the Board of Trustees ("Trustees") of the School for the Arts - NM ("SA-NM"), a tax exempt arts educational institution, by this Unanimous Written Consent adopt the following resolution in lieu of a special meeting of the Board of Trustees, effective as of July 6, 2010.

Lease Agreement with the New Mexico School for the Deaf. The Trustees having reviewed and considered the provisions of the Lease Agreement with the New Mexico School for the Deaf, it was

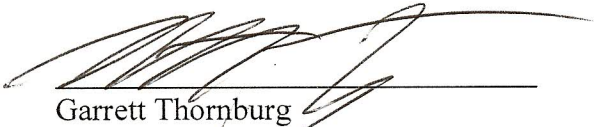
RESOLVED, that it is in the best interest of SA-NM that it enter into the Lease Agreement with the New Mexico School for the Deaf and the Trustees, having reviewed the Lease Agreement with the New Mexico School for the Deaf (the "Lease Agreement"), a copy of which is attached to this Unanimous Written Consent, hereby approve the Lease Agreement and authorize the Executive Director to sign the Lease Agreement on behalf of SA-NM.



Catherine Oppenheimer



Sherry Thompson



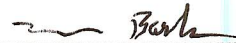
Garrett Thornburg



J.D. Bullington



Thomas O'Connor



Lee Berk

