

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

Effective May 7, 2013

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 May 7, 2013.

Pursuant to the August 31, 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:

COUNCIL MEMBERS	TERM
Catherine Oppenheimer	July 1, 2011 – June 30, 2014
Sherry Thompson	July 1, 2011 – June 30, 2014
Paula Tackett	July 1, 2012 – June 30, 2015
Doddie Espinosa	July 1, 2012 – June 30, 2015
Vickie Sewing	July 1, 2013 – June 30, 2016
Greg Hunt	July 1, 2013 – June 30, 2016

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:

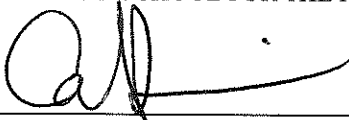
OFFICERS

TERM

Catherine Oppenheimer, Chair
Sherry Thompson, Vice Chair
Vickie Sewing, Secretary
Greg Hunt, Treasurer

July 1, 2011 – June 30, 2014
July 1, 2011 – June 30, 2014
July 1, 2011 – June 30, 2013
May 29, 2012 – June 30, 2013

NEW MEXICO SCHOOL FOR THE ARTS



Catherine Oppenheimer,
NMSA Governing Council Chair



Vickie Sewing,
NMSA Governing Council Secretary