

Beneficial State Bank  
RESOLUTION OF NEW CORPORATE SIGNERS:  
Community Learning Center Schools

November 19, 2015

*Resolution: Be it resolved that Lisa Maxwell, William Robison &/or Patti Wilczek be the authorized signer(s) of Community Learning Center Schools on the Beneficial State Bank Loan Documents.*

WHEREAS, the Board of Directors of Community Learning Center Schools (“CLCS”) deems it to be in the best interests of the Corporation to approve a new/or the renewal of an existing revolving line of credit loan from Beneficial State Bank in the amount of \$700,000 (the “BSB Loan”) and to enter into any and all documents necessary to evidence the BSB Loan, including but not limited to a promissory note, Deed of Trust, and any other types of agreements necessary to consummate the BSB Loan.

WHEREAS, the Board of Directors of CLCS deems it to be in the best interests of the Company to have the following officers and authorized personnel sign any and all documents: Patti Wilczek, Lisa Maxwell and/or William Robison.

WHEREAS, the Board of Directors of CLCS deems it to be the best interest of the Corporation to authorize the following person(s) with advance authority on the line of credit: Patti Wilczek, Lisa Maxwell and/or William Robison.

NOW, THEREFORE, BE IT RESOLVED: That CLCS shall enter into an agreement any and shall sign all documents necessary for the new loan or to renew the existing revolving line of credit, including but not limited to a promissory note, assignment of deposit account agreement, and any other documents necessary to consummate the BSB Loan.

FURTHER RESOLVED: That all actions taken in connection with financing by Patti Wilczek, Lisa Maxwell and/or William Robison of CLCS is acting in its sole capacity and in its capacity as the sole authorized person of the Corporation, prior to the date of this Granting of Authority and Resolution, are hereby approved and ratified;

FURTHER RESOLVED: That the Secretary or any assistant or any other officer of CLCS is authorized to execute and certify any form of resolution required by any lender, funder, regulator or other third party involved in the transaction, so long as the Executive Director and counsel to CLCS determine that the substance of such resolutions does not materially conflict with the substance of this Resolution and Granting of Authority.

## CERTIFICATION

I, James Nations, Secretary of Community Learning Center Schools describe the company, (the “Corporation”), do hereby certify and declare that the foregoing is a full, true and correct copy of the resolution duly passed and adopted the **Board of Directors of CLCS** at a meeting of the **Board of Directors of CLCS** duly and regularly called, noticed and held on November 19, 2015; that said resolutions are now in full force and effect; that there is no provision in the Articles of Organization or Operating Agreement of CLCS said Corporation, limiting the powers of the **Board of Directors of CLCS** to pass the foregoing resolutions and that such resolutions are in conformity with the provisions of such Articles of Organization and Operating Agreement of CLCS.

IN TESTIMONY WHEREOF, I have hereunto set my hand as of  
\_\_\_\_\_, 2015.

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Secretary of (name of company)