

BOARD MEMBERS

Chris Brauckmuller

Paula McCurdy

Chris Thompson

Butch Vanderpool

Dennis Young

PRINCIPAL

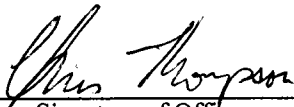
Jill Bolender



Berkley Accelerated Middle School

We, Berkley Accelerated Middle School, Inc.'s Governing Board, resolve that no member of the Board of Directors shall participate in any discussion or vote on any matter in which he/she or a member of his/her immediate family has potential conflict of interest due to having a material economic involvement regarding the matter being discussed. When such a situation presents itself, the director must announce his/her potential conflict, disqualify himself/herself, and be excused from the meeting until discussion is over on the matter involved. The chairman of the meeting is expected to make inquiry if such a conflict appears to exist and the Board member has not made the conflict known.

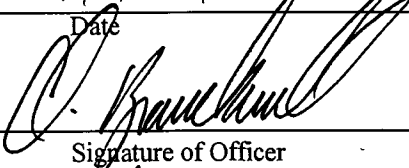
Also, no more than 49 percent of the persons serving on the Board may be "interested persons." An interested person is (a) any person compensated by the corporation for services rendered to it within the previous 12 months, whether as a full-time or part-time employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director as a director; and (b) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, father-in-law, of such person. However, any violation of the paragraph shall not affect the validity or enforceability of transactions entered into by the corporation.



Signature of Officer

9/19/06

Date



Signature of Officer

9/19/06

Date

