



SECRETARY 'S CERTIFICATE

I, Erica Salas. Secretary of the Board of Directors of Celerity Educational Group, a California nonprofit public benefit corporation. County of Los Angeles, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at the Regular meeting of the Board of Directors of Celerity Educational Group which was held on April 12, 2017, at which meeting members of the Board of Directors and a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES: 4

NOES: 0

ABSTAIN: 0

AWAY: 1

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, True, and correct copy of the original resolution adopted at the special meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand on April 12, 2017

Secretary of the Board of Directors of
CELERITY EDUCATIONAL GROUP