

COMPASS MONTESSORI SCHOOL

A Not for Profit Corporation

I, Tiffany Grunert, the duly elected Secretary of Compass Montessori School, Compass Montessori Secondary School, Compass Montessori Building Corporation and Compass Montessori Secondary Building Corporation, all of which are not for profit corporations incorporated in the State of Colorado, whose mailing address is 4441 Salvia Street, Golden, CO 80403 (Collectively, "Compass Montessori"), do hereby certify that the following is a true and complete copy of a resolution passed at a meeting of the Compass Board of Directors ("Board"), at which a quorum was present, duly called and held on October 25, 2016.

WHEREAS, Compass Montessori holds a license from the State of Colorado to operate bingo games from which Compass Montessori benefits;

WHEREAS, the Board acknowledges that there has been inconsistency in the manner in which the proceeds of the Compass Montessori bingo proceeds have been reported; and

WHEREAS, the Board wishes to implement reporting procedures that will be consistent throughout various administrations.

RESOLVED, that the Executive Director shall direct the bingo manager(s) to report monthly all information that would be typical of a profit and loss statement, in such detail as the Executive Director shall direct;

RESOLVED, that the Executive Director shall direct the bingo manager(s) to promptly provide copies of all reports made to the State of Colorado;

FURTHER RESOLVED, that the above reports shall be provided directly to the Executive Director, the Business Manager and the Board of Directors' Treasurer;

RESOLVED, that the Executive Director shall cooperate with CMEF directors as necessary to obtain monthly reports of remittances made from bingo operations to CMEF; and

FURTHER RESOLVED, that such CMEF reports shall be directly provided to the Executive Director, the Business Manager and the Board of Directors' Treasurer, or if made available online, all three positions shall be provided access thereto.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of Compass Montessori this _____ day of October, 2016.

Tiffany Grunert