

**ACTION OF SOLE INCORPORATOR
OF
CALIFORNIA CONCERNED PARENTS ASSOCIATION**

The undersigned, as Sole Incorporator of California Concerned Parents Association, a California nonprofit public benefit corporation, takes the following actions to perfect the organization of this corporation pursuant to Corporations Code Section 5134:

1. Bylaws for the regulation of the affairs of this corporation, a copy of which is attached hereto, are hereby adopted. The Secretary of this corporation is authorized and directed to execute a certificate of the adoption of the Bylaws.
2. The authorized number of directors of this corporation is hereby fixed at 5 (five) until changed as provided in Article IV, Section 1, of the Bylaws.
3. The following individuals are hereby appointed to serve as the initial directors of this corporation, to hold office until their successors are elected and qualify:

Linda McNulty, Christine English, Tiffany Herron-Lumpkin, Maria Farjado, Rodney Ford, William Pohl,

4. The following individuals are hereby appointed to serve as the initial officers of this corporation:

Linda McNulty	President
Christine English	Vice President
Tiffany Herron-Lumpkin	Co-Secretary
Rodney Ford	Co-Secretary
Maria Farjado	Treasurer
William Pohl	Council

5. The Treasurer of this corporation, in consultation with the President, is hereby directed to establish this corporation's bank account(s) at one or more financial institutions.
6. The President and Treasurer of this corporation are each hereby authorized to act as sole signatories on the account(s) for amounts up to and including \$5,000. Any withdrawal or other debit in excess of \$5,000 shall require the signatures of both the President and the Treasurer.
7. Resolution(s) required by the selected financial institution(s) to establish the account(s) are hereby adopted, and the officers of this corporation are authorized to so certify to the selected institution(s).
8. The President and Vice President are hereby authorized to sign contracts on behalf of the corporation.
9. The President is hereby authorized and directed to make or cause to be made such filings and applications as are necessary to secure a federal employer identification number.
10. The President is hereby authorized and directed to consult with the corporation's legal counsel for nonprofit corporate and tax-exempt status matters, to execute and file or cause to be filed all necessary

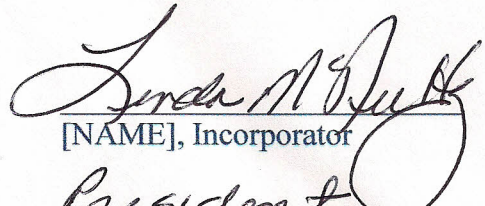
applications for exemption from state and federal taxes, and to pay all necessary legal and filing fees associated with such actions.

Dated: _____, 2016

[NAME], Incorporator

applications for exemption from state and federal taxes, and to pay all necessary legal and filing fees associated with such actions.

Dated: 2/20/16, 2016


[NAME], Incorporator
President
California Concerned
Parents Association