

**RESOLUTION**  
**of the Board of Directors**  
**of Vista at Entrada, School of Performing Arts and Technology, DBA Vista School**  
**(Resolution Acknowledging and Ratifying Amendments to the Vista School Bylaws)**

**WHEREAS**, the Board of Directors (“Board”) met in regularly scheduled meetings on June 25, 2014 and February 25, 2015.

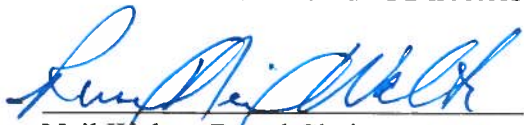
**WHEREAS**, at the June 2014 Board Meeting, with a quorum present, the Board voted unanimously to amend the Vista School Bylaws Section 3.02(B)(ii) to allow seat #2 on the Board to be occupied by either a parent of a Vista School student or a non-parent;


**WHEREAS**, at the February 2015 Board Meeting, with a quorum present, the Board voted unanimously to amend the Vista School Bylaws Section 3.02(B)(i) to increase the number of consecutive terms for directors from two to three;


**NOW THEREFORE, BE IT RESOLVED, that** the Board acknowledges and ratifies the amendments as stated above;

PASSED and APPROVED this 20th day of May, 2015.


VISTA SCHOOL Board of Directors

  
\_\_\_\_\_  
Neil Walter, Board Chair

  
\_\_\_\_\_  
Bette O Arial

  
\_\_\_\_\_  
John Berger, Board Member

  
\_\_\_\_\_  
Gail Neumann, Board Member

  
\_\_\_\_\_  
Brad Owen, Board Member