

ST GEORGE ACDEMY OF UTAH

BYLAWS RESOLUTION OF THE BOARD OF DIRECTORS

On this 12th day of July, 2021, the undersigned, constituting at least a quorum of the Members of the Board of Directors of St George Academy of Utah, a Utah nonprofit corporation (the "School"), do hereby duly adopt the following resolutions at a meeting properly noticed for such purpose.

WHEREAS, the School's current Bylaws may have created some confusion on voting and nonvoting board members; and

WHEREAS, the School wishes to, first, amend their Bylaws to prevent any such confusion going forward and, second, to ratify all past actions by the School's Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the Second Amended Bylaws of St George Academy which are attached to this resolution as Exhibit A and authorizes the Board President of the School to sign the Second Amended Bylaws, and place them immediately into effect; and


RESOLVED FURTHER, that the Board of Directors approves any and all actions previously taken by the Board of Directors where a majority of Directors voted in favor of such action, regardless of the voting status of any individual Director.

[The remainder of this page intentionally left blank.]

This Resolution may be executed by facsimile or counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Resolution. The entire board unanimously approved this Resolution on July 12, 2021, and authorized the Board President to sign this Resolution.

BOARD OF DIRECTORS

Board President

DocuSigned by:

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Date: Jul-12-2021 | 17:26 PDT

4825-1603-7571

EXHIBIT A

Second Amended Bylaws of St George Academy