

10380 Spring Canyon Road San Diego, CA 92131

Phone 858.271.1414 Fax 858.271.1418

Board Resolution #4

It is resolved that at the Board of Directors meeting held on 4/24/13, Innovations Academy has agreed to enter into an agreement to open and establish a deposit and operating account with Pacific Western Bank and close the existing operating account with Chase Bank. Additionally the individuals listed below are authorized signors on the new operating account established with Pacific Western Bank.

Signature
Title & Date
Signature
o.g.rucure
Title & Date
Signature
Title & Date