

**AMENDED CERTIFICATE OF RESOLUTION  
OF THE  
NEW MEXICO SCHOOL FOR THE ARTS CHARTER SCHOOL**

April 10, 2019

The undersigned, being the Chair and Secretary of the Governing Council (“Directors”) of the New Mexico School for the Arts (“NMSA”), a New Mexico Public Charter School, does hereby certify that the following Resolution was adopted by the Governing Council of the New Mexico School for the Arts, effective as of July 1, 2019.

Pursuant to the November 9, 2010 Bylaws of NMSA, § 2.2, **Number, Tenure and Qualifications**, The members of the Governing Council shall be divided into three (3) classes and each member of a class shall hold office for a term of three (3) years and until a successor has been elected and qualified by the Governing Council

**IT IS THEREFORE RESOLVED** that the Directors having determined that it is the appropriate time in the re-election of its council members to elect council members in three classes in order to implement the staggered terms contemplated by the Bylaws and that following this year council members shall be elected for a term that shall be three years as set forth in the Bylaws, the following persons are elected to serve as members of the council for the following terms:

<b>COUNCIL MEMBERS</b>	<b>TERM</b>
Paula Tackett	July 1, 2018 – June 30, 2021
Bill Beacham	July 1, 2018 – June 30, 2021
Cynthia Nava	July 1, 2018 – June 30, 2021
Neil Heighberger	July 1, 2018 – June 30, 2021
Greg Hunt	July 1, 2016 – June 30, 2019
Michael Kaplan	July 1, 2017 – June 30, 2020

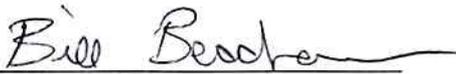
**BE IT FURTHER RESOLVED** that the Directors having determined that it is the appropriate time in the re-election of its officers to elect officers for a term of two years as contemplated by the Bylaws, the following persons are elected to serve as officers for the following terms:

**OFFICERS**

**TERM**

Bill Beacham, Chair	July 1, 2018 – June 30, 2020
Dr. Michael Kaplan, Vice Chair	July 1, 2019 – June 30, 2021
Paula Tackett, Secretary	July 1, 2018 – June 30, 2020
Greg Hunt, Treasurer	July 1, 2018 – June 30, 2019

NEW MEXICO SCHOOL FOR THE ARTS



Bill Beacham,  
NMSA Governing Council Chair



Paula Tackett,  
NMSA Governing Council Secretary