

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS OF
ADVANTAGE ARTS ACADEMY**

The following are the minutes of the organizational meeting of the Board of Directors of Advantage Arts Academy, a Utah nonprofit corporation. The meeting was held at 3515 Constitution Blvd, West Valley City, Utah 84119 on September 26th, 2016 at 12:00 pm.

Present and participating in the meeting were the following directors: Treion Muller, Chris Finley, Kim Dohrer, Doug James and Jodi Hart Wilson, which constitute all of the directors of the corporation. The meeting was held in accordance with the provisions of the Bylaws, notice of the meeting was provided to all directors, and a quorum was present. Accordingly, the meeting was duly convened.

Treion Muller served as Chairman of the meeting and conducted the meeting in that capacity. After calling the meeting to order, the Chairman requested that Kim Dohrer keep the minutes of the meeting.

The meeting proceeded to the election of Board officers. Upon motion duly made, seconded and unanimously carried, the following persons were elected to the offices indicated opposite their respective names, to serve during the ensuing year and until such time as their successors have been duly elected and shall qualify:

Treion Muller	President
Jodi Hart-Wilson	Vice-President
Chris Finley	Financial Coordinator
Kim Dohrer	Secretary
Doug James	Director

Upon motion duly made, seconded and unanimously carried, the following resolution was adopted regarding the Amended and Restated Articles of Incorporation and the Bylaws of the Corporation:

RESOLVED: That the Bylaws of the Corporation, a copy of which has been presented to the Board of Directors, shall be and the same hereby are adopted as the official Bylaws of the Corporation.

FURTHER RESOLVED: That the Amended and Restated Articles of Incorporation of the Corporation, a copy of which has been presented to the Board of Directors, shall be and the same hereby are adopted as the official Amended and Restated Articles of Incorporation of the Corporation.

FURTHER RESOLVED: That the Amended and Restated Articles of Incorporation and the Bylaws of the Corporation shall be maintained at the principal office of

the Corporation in accordance with the requirements of the Utah Revised Nonprofit Corporation Act.

Upon motion duly made, seconded and unanimously carried, the following resolution was adopted regarding approval and ratification of the actions of the Incorporator(s) of the Corporation:

RESOLVED: That all acts taken by the Incorporator(s) of the Corporation and the undersigned Directors on behalf of the Corporation prior to its incorporation be and hereby are approved, ratified and affirmed.

There being no further business, the meeting was thereupon duly adjourned.

Treion Muller, President