

**LARCHMONT CHARTER SCHOOL
(A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION)**

**RESOLUTION AUTHORIZING THE FORMATION OF A NONPROFIT
PUBLIC BENEFIT SUPPORTING ORGANIZATION**

WHEREAS, Larchmont Charter School (“Larchmont”) is a California nonprofit public benefit corporation operating public charter schools, as authorized by California Education Code Section 47604; and

WHEREAS, Larchmont desires to form a nonprofit public benefit corporation to serve as a supporting organization (“Supporting Organization”), the purpose of which will be to operate exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Larchmont, including fundraising on behalf of Larchmont; and

WHEREAS, for purposes of ensuring the Supporting Organization aligns its goals and objectives with the educational mission and goals Larchmont, it will be required that all of the Supporting Organization’s directors shall be appointed by the Larchmont Board of Directors.

THEREFORE, IT IS RESOLVED that Board of Directors authorizes the formation of a nonprofit public benefit corporation to serve as a Supporting Organization to Larchmont, to support the goals and objectives of the Larchmont Charter Schools.

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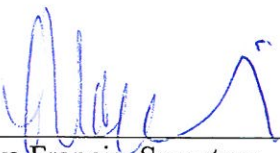
The foregoing resolution was put before of the Board of Directors and adopted at a SPECIAL meeting of the Board of Directors on January 31, 2012. The resolution was passed by the following vote:

AYES: 6

NAYS: 0

ABSTAIN: 0

Date: January 31, 2012



Marya Francis, Secretary
Larchmont Charter School