

MINUTES OF THE MEETING OF  
LEMAN CLASSICAL SCHOOL  
A COLORADO NONPROFIT CORPORATION

A meeting of the board of directors of Lemman Classical School was held on Tuesday, May 10, 2016 pursuant to notice duly sent. Victoria Hostin presided at the meeting and noted that a quorum was present for the purpose of doing business.

Upon motion duly made and seconded, the directors adopted the following resolution:

RESOLVED, that the corporation hereby waives all statutory deadlines relating to its presently pending charter school application, including, without limitation, the deadline for the board of education of Douglas County School District R1 to act on the application.

The meeting was adjourned.

Respectfully submitted,

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Victoria Hostin