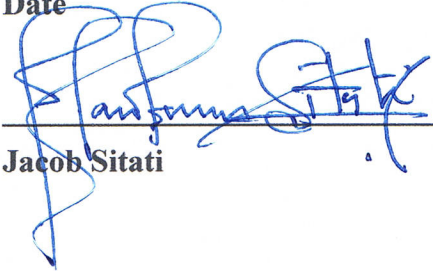


**ADOPTION OF BYLAWS**

I, the undersigned, certify that I am the presently elected and acting Secretary of Alliance High School Endowment Fund, and the above bylaws, consisting of 15 pages, were adopted at a meeting of the board of directors held on \_\_\_\_\_.

7/29/13

Date



Jacob Sitati