

EDUCATION ACHIEVEMENT AUTHORITY
Executive Committee

RESOLUTION 2011-5
Confirmation of Tax-Exempt Status

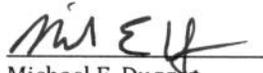
The Executive Committee of the Education Achievement Authority resolves:

That the Chancellor is authorized and directed to take action necessary for the preparation and submission of a request to the Internal Revenue Service for confirmation of the tax-exempt status of the Education Achievement Authority ("Authority") as an instrumentality of government within the meaning of Section 115 of the United States Internal Revenue Code.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the 25 day of Oct, 2011

By:


Michael E. Duggan,
Secretary