

**ALTUS SCHOOLS SOUTHERN CALIFORNIA
RESOLUTION 2026052002 APPROVING AMENDMENT OF
ARTICLES OF INCORPORATION**

WHEREAS, Altus Schools Southern California ("ASSC") is a California nonprofit public benefit corporation operating California public charter schools, as authorized by California Education Code section 47604; and

WHEREAS, ASSC seeks to amend the Articles of Incorporation as necessary to comply with the California State Teachers Retirement System ("CalSTRS") Certification pertaining to IRS Notice 2015-07 which mandates, in part, that the governing documents of ASSC require its net assets, upon dissolution or final liquidation of ASSC, to be distributed to either a public school that meets the requirement of Section III.A of Notice 2015-07 or that its net assets will be transferred to the State of California, a political subdivision of the state, or an agency or instrumentality of the state or political subdivision.

WHEREAS, the current Articles of Incorporation were revised to comply with the CalSTRS Certification requirements.

THEREFORE, IT IS RESOLVED that the Board of Directors approves of the Certificate of Amendment of Articles of Incorporation. (attached hereto as Exhibit "A")

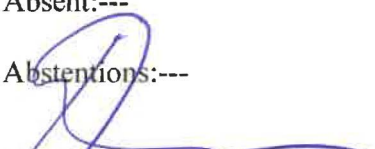
PASSED AND ADOPTED by the Board of Directors at a regular meeting held on May 20, 2026, by the following vote:

Ayes: Board Members: Gordon, Herr, Myers, Stevens

Nos:---

Absent:---

Abstentions:---



Wayland Myers, Chair of the Board

May 20, 2026

Date

* * * *

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of Altus Schools Southern California, a California nonprofit public benefit corporation; that this resolution is true and correct as written and was duly adopted by the Board at a regular meeting held on May 20, 2026.



Lynne Herrero Alipio, Secretary

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

For Office Use Only
-FILED-
File No.: BA20261367308
Date Filed: 6/26/2026

The undersigned certify that:

1. They are the President and Secretary, respectively, of Altus Schools Southern California, a California nonprofit public benefit corporation, with California Entity Number 2267362.

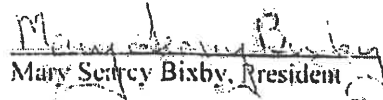
2. Article V of the Articles of Incorporation of this Corporation is amended to read as follows:

Upon the dissolution or final liquidation of the Corporation, its assets remaining after payment of all debts and liabilities of the Corporation shall be distributed to another public school that meets the requirements of Section 411.A of IRS Notice 2015-07 for participation in a governmental plan under Section 414(d) of the Internal Revenue Code, or shall be distributed to the State of California, a political subdivision of the State, or an agency or instrumentality of the State or of a political subdivision of the State.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The Corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: May 20, 2026


Mary Searcy Bixby, President

Date: May 20, 2026


Lyonne Herrero Alipio, Secretary