



Tarek ibn Ziyad Academy

4100 East 66th Street, Inver Grove Heights, MN 55076

Phone: (651) 457-7072. Fax: (651) 457-7190

<http://www.tizacademy.com>

UNANIMOUS RESOLUTION OF THE BOARD OF DIRECTORS OF TAREK IBN ZIYAD ACADEMY

On June 30, 2011, the Board of Directors of Tarek ibn Ziyad Academy met and adopted the following resolution:

WHEREAS, it is in the best interest of the Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of the Title 11 of the United States Code;

RESOLVED, that all and any of the following: Mahrous Kandil, the Board Chairman, Emily Loose, Secretary and Treasurer of the Corporation and Asad Zaman, Executive Director of the Corporation are authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case in the United States Bankruptcy Court on behalf of the Corporation and are further authorized to execute and deliver all documents necessary during the administration of the bankruptcy case;

RESOLVED, that Asad Zaman, Executive Director of the Corporation, is authorized and directed to appear or cause a designee to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds on behalf of the Corporation as are necessary and appropriate in connection with the administration of the bankruptcy case;

RESOLVED, that Asad Zaman, Executive Director of the Corporation, is authorized and directed to employ Mark J. Kalla, attorney and the law firm of Barnes & Thornburg, LLP, to represent the Corporation in such bankruptcy case, and is authorized and directed to employ any other professionals needed to assist the corporation in fulfilling its duties as a chapter 11 debtor;

RESOLVED, that Asad Zaman, Executive Director of the Corporation, be and is authorized and directed to take any and all action necessary to carry out the intent of the foregoing resolutions and to perform the Corporation's obligations that arise as a result of the foregoing resolutions.

Signed: *Emily Loose*

Emily Loose
Board Secretary