

1.6 Governance and Management.

14 *Del. C.* §§ 512(1)-(2), (6) and (9)

Charter Management Company

The SMS will not be entering into a contract with a Charter Management Organization.

Legal Status and Governing Documents [14 Del. C. § 512(2)]

1. Identify the name of the organizing corporation, date of incorporation, and names of the corporation's officers and the office held by each.

Name of Organization: Montessori Works, Inc.

Date of Incorporation: 4/10/2014

Officer's Names and Titles:

- Jesse Reeves, President, Board of Directors, Montessori Works, Inc.
- Linda Zankowsky, Vice-President, Board of Directors, Montessori Works, Inc.
- E. McCrae Harrison, Secretary, Board of Directors, Montessori Works, Inc.
- Mark Conces, Treasurer, Board of Directors, Montessori Works, Inc.

2. Attach a copy of the Articles of Incorporation, a copy of the Board bylaws, and Board policies of the corporation as Attachment 9.

See attached.

3. Provide, as Attachment 10, the completed and signed Statement of Assurances.

See attached.