

1.6 Governance and Management.

14 Del. C. §§ 512(1)-(2), (6) and (9)

Charter Management Company

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

1. Identify the name of the organizing corporation, date of incorporation, and names....

The Title of our organizing corporation is LTA and may also be referred to “LEAN Academy, Inc.” was filed in the office of Secretary State on the tenth day of September, AD 2013 at 2:47 o’clock PM. A filed copy of this certificate has been forwarded to the New Castle County Recorder of Deeds. The Authentication: 98944395 was signed by Jeffery Bullock, Secretary of State dated 09-26-12. Mrs. Pipkin-Perry, President/CEO, Mr. Robert Anderson, Sr., Vice President/Project Leader, Dr. Danika S. Perry, Secretary, Ms. Dakota Williams, Treasurer, and Mr. Elijah Wilson, Financial Specialist.

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 ATTACHMENT 9 for Articles of Incorporation, Board Bylaws and Board Policies of the Corporation.

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