November 21, 2014

2014 NOV 26 AM 9: 12

Re:

Resignation as an officer

TO:

Lighthouse Montessori Corporation, No. C 161859

Leah Frances Schneider

AND TO: THE DIRECTORS THEREOF

C161859 Resigned

I HEREBY tender my resignation as DIRECTOR of the Corporation to take effect forthwith.

DATED: November 21, 2014

Leah Frances Schneider

Cc: Idaho Secretary of State