

To: Idaho Secretary of State Office

From: John Adams

Date: 6/15/2011

C187607
11 SEP -1 AM 8:55 Resign officer
SECRETARY OF STATE
STATE OF IDAHO

To Whom It May Concern:

I have resigned as a Member of the Board of Directors for Liberty Montessori Academy, Inc. and I am requesting that you record this in the corporate file. The file number is C187607.

Thank you,



John Adams