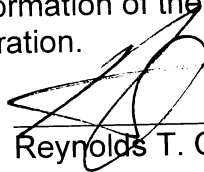


APPOINTMENT OF INITIAL DIRECTORS  
OF  
PARTNERSHIP FOR LOS ANGELES SCHOOLS  
A California Nonprofit Public Benefit Corporation

The undersigned, being the sole incorporator of PARTNERSHIP FOR LOS ANGELES SCHOOLS, elects Ramon C. Cortines, Melanie Lundquist and Carolyn Webb de Macias as the initial directors of the Corporation with the full power to take whatever action is needed to perfect the formation of the Corporation and to otherwise act as the Board of Directors of the Corporation.

Dated: January 11, 2008.



Reynolds T. Cafferata, Sole Incorporator