

**RESOLUTIONS APPROVED AT A MEETING
OF THE BOARD OF TRUSTEES OF
ANTIOCH COLLEGE CORPORATION
APRIL 18, 2010**

WHEREAS, it is in the best interest of Antioch College Corporation (the "*College*") to obtain the necessary accreditations from those organizations and/or institutions necessary for the College to operate as an educational institution in the State of Ohio.

NOW, THEREFORE, BE IT RESOLVED, that the officers of the College be, and each of them hereby are, authorized to proceed and complete the application process for accreditation with those institutions and/or organizations necessary for the College to operate as an educational institution in the State of Ohio including, but not limited to, the Ohio Board of Regents, the North Central Association of Colleges and Schools, The Higher Learning Commission, and any other institution with equivalent accrediting authority (such institutions, the "*Accreditation Institutions*");

RESOLVED, that the officers of the College be, and each of them hereby are, authorized to execute and deliver any and all applications, documents and agreements necessary for the College to obtain accreditation from the Accreditation Institutions;

RESOLVED, that each of the officers of the College, acting alone or with one or more others, be and hereby is authorized and empowered, in the name of and on behalf of the College, to execute and deliver any and all such other writings and other records, and to do or cause to be done any and all such other acts and things, of which such officer shall approve or of which such officer shall deem advisable in order to make effective or implement the intent and purposes of the foregoing resolutions;

RESOLVED, that each officer of the College, acting alone or with one or more others, be and hereby is authorized and empowered, on behalf of and in the name of the College or otherwise, to certify from time to time the adoption of the foregoing resolutions; and

RESOLVED, that the undersigned do hereby ratify, confirm, and approve each and every writing, other record, act or thing heretofore made or done which, if hereafter made or done, would be authorized by the foregoing resolutions.

I, Lee Morgan, Chairman of the Board of Trustees of the Antioch College Corporation, certify that the Board duly adopted the foregoing resolutions as of the date and year first written above.

A handwritten signature in dark ink, appearing to read "Lee Morgan", written in a cursive style.

Lee Morgan, Chairman of the Board