

CORPORATION:

ALLEN ELEMENTARY SCHOOL PARENTS-TEACHERS CLUB, INC., A CA NONPROFIT, PUBLIC BENEFIT CORPORATION.

ACCEPTANCE OF AND CONSENT TO ACT IN ACCORD AND FULL COMPLIANCE WITH THE CORPORATION'S ARTICLES AND BYLAWS.

Each undersigned person, upon becoming elected an officer and/or member of the Board of Directors of Allen Elementary School Parents-Teachers Club, Inc. (aka Allen School PTC), signifies and acknowledges by signing below that he or she has read the Corporation's current Articles of Incorporation (including as such may be duly revised upon filing with the Secretary of State of California from time to time), and official Bylaws (Rev. 5/24/2007), and that he or she understands such documents and expressly agrees, promises and consents to act in accord and compliance with such Articles and such Bylaws in undertaking any and all actions and activities relating to the Corporation.

Further, as regards the Bylaws in particular: Each officer and/or member of the Board, by signing below, hereby expressly acknowledges reading the Cal. Corps. Code sections 5230-5239 provisions, and other items, reprinted in Attachment 2 to the Bylaws (Rev. 5/24/2007), which constitute the Corporation's Conflict of Interest Policy, and also confirms understanding such items, and agrees and promises he or she shall abide by such provisions of law and Corporate policy. Accordingly, by signing below, each person signing below acknowledges and agrees that the IRS' "Sample Conflict of Interest Policy" included in Attachment 2 to the Bylaws is deemed a minimum set of guidelines for conforming to the Law and the prohibitions generally that are addressed in Article VII, Sections 1-4 of the Bylaws.

AGREED:

[Sign & date on line; print name & title (e.g., "Treas. & Bd Member"), & state term of office, below line]:

SIGN: _____ DATE: _____
Print Name/Title: Term:

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