RESOLUTION RE: APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS OF DEVRY UNIVERSITY ADVANTAGE ACADEMY AND BARBARA VICK E. C. C.

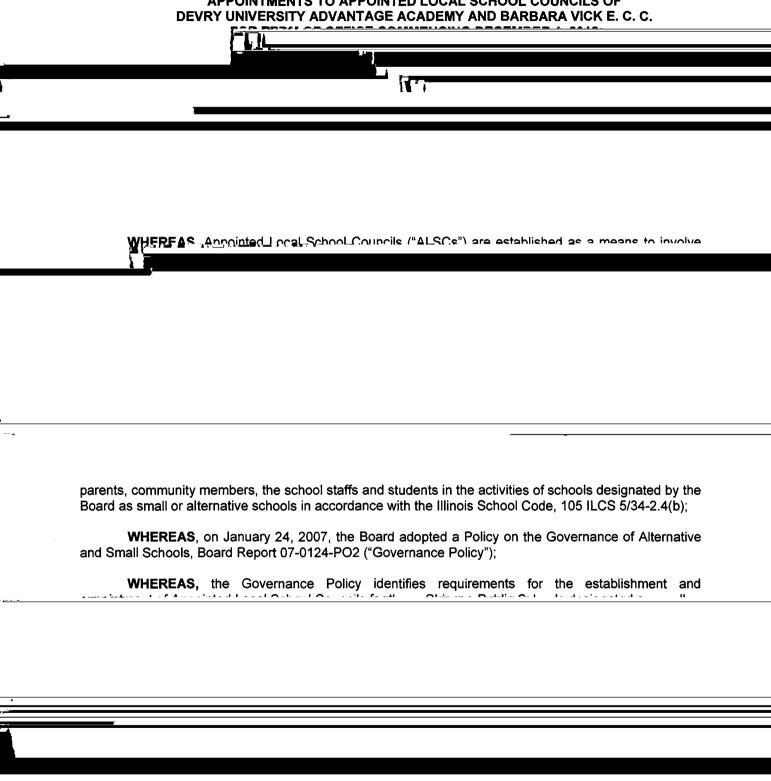


Exhibit A