

**MINUTES OF THE GENERAL MEETING OF
THE BOARD OF DIRECTORS OF
LANDMARK EDUCATION CORPORATION**

A General Meeting of the Board of Directors of Landmark Education Corporation, a California corporation, was held in the offices of the Corporation at 9:30 am on August 19, 2002. Harry Rosenberg, Joan Rosenberg and Arthur Schreiber were present in person, and Michael Leavitt, Sanford Robbins, Laurel Scheaf and Steven Zaffron were present by telephone. As a result, a quorum of the Directors was in attendance. Joanne W. Kim, Terry Giles and George Martinez were present at the invitation of the Directors.

Mr. Schreiber acted as Chairman of the Meeting and Ms. Scheaf acted as Secretary and kept the Minutes of the Meeting.

The Board reviewed the Minutes of the General Meeting of May 17, 2002. After such review, the Board unanimously approved adoption of these Minutes.

REDACTED

REDACTED

Mr. Rosenberg reported on the negative Website of Rick Ross and the consideration being given to legal or other action with respect to such negative Website.

REDACTED

REDACTED

There being no further business to come before the Board, upon Motion duly made and seconded, the Meeting was adjourned.

Respectfully submitted,

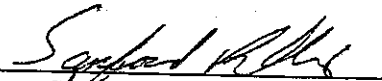
K. Laurel Scheaf

K. Laurel Scheaf
Secretary for the Meeting

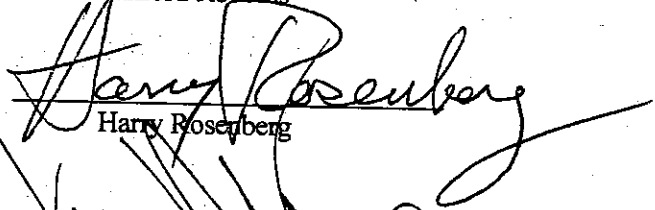
Notice is waived, and the foregoing Minutes are approved.



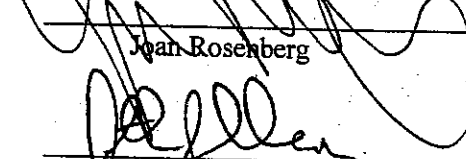
Michael Leavitt



Sanford Robbins



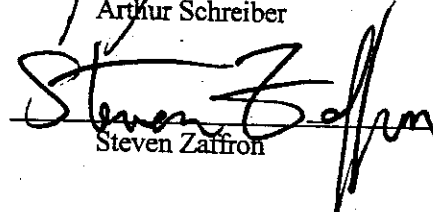
Harry Rosenberg



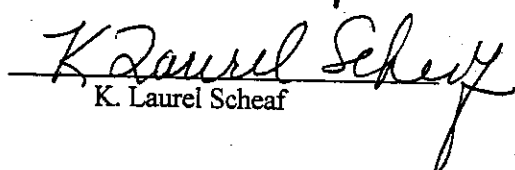
Joan Rosenberg



Arthur Schreiber



Steven Zaffron



K. Laurel Scheaf