

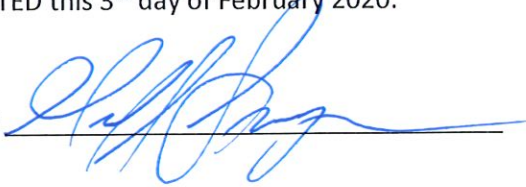
**NOTICE OF CANCELLATION OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
EDUCATIONAL MODELS FOR LEARNING, INC.**

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of Educational Models for Learning, Inc. scheduled for Tuesday, February 4, 2020 at 2:00 p.m. at 222 South Mill Avenue, Suite 800 – Conference Room B, Tempe, Arizona, 85281, is cancelled.

The next Regular Meeting will be held on March 19, 2020 at 2:00 p.m. at a location to be determined and posted in accordance with A.R.S §38-431.02.

DATED this 3rd day of February 2020.

By: _____

A handwritten signature in blue ink, written over a horizontal line. The signature is cursive and appears to be the name of a representative of Educational Models for Learning, Inc.