

Pursuant to sections three and four of the bylaws of Patrick Henry School of Science and Arts, a Virginia nonstock corporation (PHSSA) and the provisions of the Virginia Nonstock Corporation Act, and pursuant to the request of three directors of the Board of Directors of Patrick Henry School of Science and Arts, I, Sharon Burton, as President of Patrick Henry School of Science and Arts hereby call a special meeting of the Board of Directors of Patrick Henry School of Science and Arts to take place on November 12, 2010 at 5:00 pm at WHBC-EC to consider a motion for the removal of a director from the Board of Directors.