

**BOARD RESOLUTION
OF
INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International Leadership of Texas (“ILTexas”), desires to construct _____ (the “Project”); and

WHEREAS, the Board desires to delegate authority to its /CEO and a committee consisting of:

James H. WILLIAMS

to select and hire an architect or engineer, select the construction methodology, issue competitive bids, rank and evaluate bids/proposals and to negotiate and execute all contracts necessary for the completion of the Project; and

WHEREAS, Texas Government Code § 2269.053 permits such delegation;

NOW, THEREFORE, the Board of Directors of ILTexas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

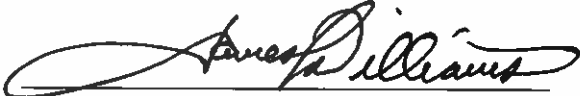
BE IT HEREBY RESOLVED THAT:

- The Board delegates authority to CEO and the above Committee to:
 - select and hire an architect or engineer in accordance with the Professional Services Procurement Act;
 - select the construction methodology providing best value and issue a competitive bid, proposal package as permitted by Govt. Code 2269; and
 - to evaluate, rank respondents and then to select the respondent providing best value, then to negotiate and execute all contracts necessary for the completion of the Project in accordance with Govt. Code 2269.

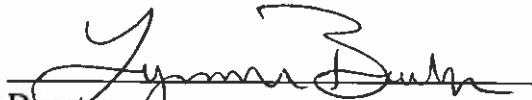
[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, ON THE 20th DAY OF Feb 2019.

Members Voting in Favor:


Director

20 Feb 2019
DATE


Director

20 Feb 2019
DATE


Director

2/20/19
DATE

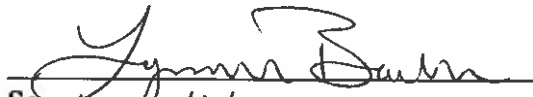
Director

DATE

Director

DATE

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on 20 Feb, 2019, which Resolution is in full force and effect and has not been revoked or amended.


Secretary 2/20/2019
VP