

**INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.,  
DBA INTERNATIONAL LEADERSHIP OF TEXAS**

**International Leadership of Texas  
BOARD RESOLUTION**

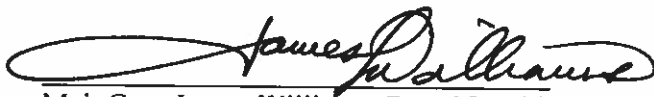
**WHEREAS**, the Board of Directors of the International American Education Federation, Inc., dba International Leadership of Texas (“ILTexas”) desires to establish a Revolving Line of Credit with BBVA-Compass bank;

**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, does hereby adopt the following Resolutions: Establish a Revolving Line of Credit with BBVA-Compass Bank.

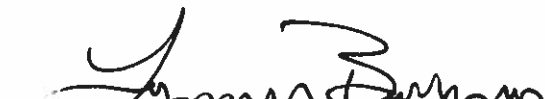
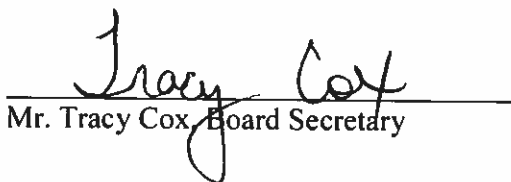
*[Signature Page Follows]*

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., DBA INTERNATIONAL LEADERSHIP OF TEXAS, ON THE 15<sup>th</sup> DAY OF May, 2019.

Members Voting in Favor of Resolution:



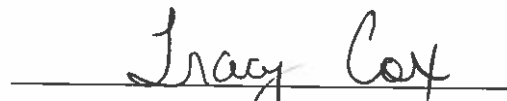
Maj. Gen. James Williams, Board President

  
Lynne Beach, M.D., Board Vice President  
Mr. Tracy Cox, Board Secretary

Edwin Flores, Ph.D., Board Member

Dr. Soner Tarim, Board Member

*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the Directors of the Corporation, duly held on May 15, 2019, which Resolution is in full force and effect and has not been revoked or amended.*

  
Secretary 5/15/19