BOARD RESOLUTION AUTHORIZING SUBMISSION OF WAIVERS FOR MISSED SCHOOL AND LOW ATTENDANCE RESULTING FROM WINTER STORM URI
INTERNATIONAL LEADERSHIP OF TEXAS, INC.

WHEREAS, the Winter Storm Uri event of February 2021 has caused unexpected interruption in the delivery of education at International Leadership of Texas campuses;

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

BE IT HEREBY RESOLVED THAT the Board of Directors determines and declares that:

(1) The foregoing recitals are hereby found to be true and correct and are adopted and incorporated herein by reference as findings of fact;

(2) The interruption of electric, water and internet at campuses and around the State of Texas has impacted the delivery of educational services to International Leadership of Texas students; and

(3) The Superintendent is authorized to file any waivers or attestations with the Texas Education Agency to enable International Leadership of Texas to provide continued education as necessary and to document low attendance and/or missed school days as needed.
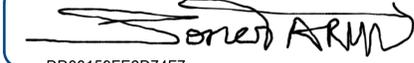
[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, THIS 24th DAY OF FEBRUARY, 2021.
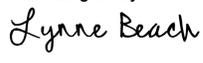
Members Voting in Favor:
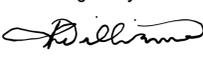
DocuSigned by:

_____ 1557A24AFE5248F...

Director

DocuSigned by:

Lynne Beach
_____ 7065BC27674E45E...

Director

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Director

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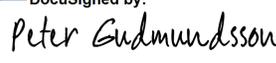
Peter Gudmundsson
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Director

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Director

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Director

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Director

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 February 24, 2021, which Resolution is in full force and effect and has not been revoked or amended.

_____
Secretary __/__/____

BOARD RESOLUTION – Waivers for Missed School and Low Attendance