

**RESOLUTION OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC., CHARTER HOLDER OF INTERNATIONAL LEADERSHIP OF TEXAS REGARDLING ALLOWING INTERNATIONAL LEADERSHIP OF TEXAS—GLOBAL, INC., TO USE TWO APARTMENTS FOR ITS BUSINESS, CHARITABLE OR COMMUNITY SUPPORT AND OUTREACH**  
**MAY 2021**

**WHEREAS**, International Leadership of Texas, Inc., (“ILTexas”) owns apartments near the Garland campuses;

**WHEREAS**, these apartments are designated for use by foreign students and staff;

**WHEREAS**, the apartment units are not and have not been full and will not be at capacity during the 2021-2022 school year;

**WHEREAS**, International Leadership of Texas Global (“Global”), a Texas 501(c)(3) corporation, operates the private school for these foreign students;

**WHEREAS**, the Board of Directors of ILTexas has a substantial public interest to assist in the needs of the locales in which it operates, and in the health and safety of its students, staff, their families and community;

**WHEREAS**, the ILTexas and Global community have needs from time to time that Global may be more able to assist with than ILTexas because of the nature of their respective operations;

**WHEREAS**, some of the vacant apartments can be utilized by Global for those purposes;

**NOW THEREFORE, BE IT RESOLVED**, that 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, formally declares that:

1. It is in the community interest of ILTexas and Global, to allow Global to utilize two apartments in the complex referenced above through the end of the 2021-2022 school year for their operations, charitable purposes or community outreach.
2. Global may reconfigure those apartments in order to maximize the apartments utility for the purposes Global intends.
3. As a pre-requisite for such use, Global and ILTexas must enter in to a contractual or memorandum of understanding detailing the rules and restrictions for the use of the apartments, including Global agreeing to abide by all laws and regulations that may impact the use of those apartments, including any deed or city ordinance restrictions that may be in place.

4. The ILTexas Board shall have the right to terminate Global's use for these purposes at any time, in its sole discretion.
5. Should Global allow any other entity to utilize or lease the apartments, Global must ensure that those parties comply with all rules and regulations in effect at the apartments for students and tenants.
6. The Board authorizes the Superintendent to enter in to and execute any appropriate agreements necessary to effectuate the purpose of this Resolution.
7. The Superintendent or other chief executive officer shall report to the Board regularly in order to update the program's activation, process and results, if any, on a periodic basis.

**PASSED AN APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHP OF TEXAS ON THIS 19TH DAY OF MAY, 2021.**

*[signature page follows]*

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. ON THE 19<sup>TH</sup> DAY OF MAY, 2021.

Members Voting in Favor of Resolution:

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Maj. Gen. James Williams, Board President

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Lynne Beach, M.D., Board Vice President

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Mr. Tracy Cox, Board Secretary

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Dr. Soner Tarim, Board Member

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Mr. Peter Gudmundsson, Board Member

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Mr. Chris Moreland, Board Member

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Ms. Gabriela Smith, 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 19, 2021**, which Resolution is in full force and effect and has not been revoked or amended.*

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Secretary \_\_\_\_\_