

INTERNATIONAL LEADERSHIP OF TEXAS, INC.,
BOARD RESOLUTION OF OCTOBER, 2021:
AUTHORIZATION TO DISPOSE OF SURPLUS REAL PROPERTY

WHEREAS, The Board of Directors of International Leadership of Texas, Inc., has authorized expansion of the ILTexas system;

WHEREAS, some personal property (e.g., furniture, refrigerators, stoves, etc.) has become obsolete and surplus for the needs of ILTexas; and,

WHEREAS, The Board of Directors desires to dispose of such surplus property in a manner that best suits the needs of ILTexas;


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of ILTexas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, formally declares that:

1. There is significant surplus property belonging to ILTexas; and,
2. It is in the best interest of ILTexas and the public interest to allow the Superintendent/CEO and CFO to determine which property may be surplus; and
3. The Board of Directors of ILTexas authorizes the Superintendent/CEO and CFO to identify and arrange for disposal of ILTexas personal property in a manner which they deem best serves ILTexas, the public interest, and the needs of the community.

[signature page follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. ON THE **21st DAY OF October, 2021.**

Members Voting in Favor of Resolution:

DocuSigned by:

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Maj. Gen. James Williams, Board President

DocuSigned by:


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Lynne Beach, M.D., Board Vice President

DocuSigned by:

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Mr. Tracy Cox, Board Secretary

DocuSigned by:

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Dr. Soner Tarim, Board Member

DocuSigned by:

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Mr. Peter Gudmundsson, Board Member

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of the Corporation, duly held on **October 21, 2021**, which Resolution is in full force and effect and has not been revoked or amended.*

DocuSigned by:

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Secretary

10/22/2021