

**RESOLUTION OF THE BOARD OF DIRECTORS
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.,
d.b.a. INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., charter holder of INTERNATIONAL LEADERSHIP OF TEXAS, wishes to submit an application for the Texas Credit Enhancement Program (TECP) to benefit and enhance opportunities for students being served by the school;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF INTERNATIONAL LEADERSHIP OF TEXAS THAT:

SECTION 1: The Board of Directors hereby approves submission of an application on behalf of INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., d.b.a. INTERNATIONAL LEADERSHIP OF TEXAS for the Texas Credit Enhancement Program (TCEP).

SECTION 2: This Resolution shall become effective upon the date of its passage.

[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., d.b.a. INTERNATIONAL LEADERSHIP OF TEXAS, ON THE **25TH DAY OF MARCH, 2020.**

Members Voting in Favor of Resolution:

Maj. Gen. James Williams, Board President

Lynne Beach, M.D., Board Vice President

Mr. Tracy Cox, Board Secretary

Dr. Soner Tarim, Board Member

Mr. Peter Gudmundsson, Board Member

Mr. Chris Moreland, 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Directors of the Corporation, duly held on **March 25, 2020**, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary ____/____/____