

RESOLUTION OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., DBA INTERNATIONAL LEADERSHIP OF TEXAS REGARDING CHANGE OF CORPORATE NAME

**WHEREAS**, International American Education Federation, Inc., has been doing business as International Leadership of Texas;

**WHEREAS**, the formal corporate name and the name under which this Charter holder operates has caused and will likely cause confusion among lenders, vendors and other entities doing business with International Leadership of Texas;

**WHEREAS**, this confusion can cause delays and extended effort on behalf of International Leadership of Texas employees;

**WHEREAS**, the Board of Directors of the International American Education Federation, Inc. desires to change the name of International American Education Federation, Inc., the Charter Holder –

- **From:**           **International American Education Federation, Inc.**
- **To:**               **International Leadership of Texas, Inc.**

**WHEREAS**, toward this object, the Board of Directors wishes to procure all governmental and contractual approvals necessary to effect and implement the above-described change;

**NOW, THEREFORE**, the Board of Directors of International American Education Federation, Inc., at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, does hereby adopt the following Resolutions:

**BE IT HEREBY RESOLVED:**

1. That changing the name of International American Education Federation, Inc. to International Leadership of Texas, Inc. is in the best interest of this Organization;
2. That the name of the Charter Holder shall be changed to International Leadership of Texas, Inc. effective as soon as is practicable; and
3. That administration is authorized to take all actions necessary and appropriate to effect and implement said change, including but not limited to:
  - a. Filing Charter Amendment Requests; and
  - b. Amending articles of incorporation, registrations, and the like with local, state, federal and foreign governmental agencies.

***/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 27<sup>TH</sup> DAY OF MAY, 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 **May 27, 2020**, which Resolution is in full force and effect and has not been revoked or amended.*

\_\_\_\_\_  
Secretary \_\_\_\_/\_\_\_\_/\_\_\_\_