

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

**WHEREAS**, the Board of Directors of the International American Education Federation, Inc., dba International Leadership of Texas (“ILTexas”), charter holder of International Leadership of Texas, desires to enter into "Operation Connectivity", an interlocal purchasing Agreement with Region IV; and

**WHEREAS**, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services;

**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 confirm and ratify the following actions taken and adopt the following Resolutions:

**BE IT HEREBY RESOLVED THAT:**

The interlocal purchasing agreement with Region IV, "Operation Connectivity," is approved.

***[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 **3<sup>RD</sup> DAY OF AUGUST, 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Directors of the Corporation, duly held on **August 3, 2020**, which Resolution is in full force and effect and has not been revoked or amended.*

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