

**BOARD RESOLUTION
OF
INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International Leadership of Texas, charter holder of International Leadership of Texas, desires to ensure improvements and appropriate maintenance and care for its properties; and

WHEREAS, The Board of Directors believes it is most efficient for the International Leadership of Texas's Chief Executive Officer and Superintendent to have the authority to sign and enter in such documentation for the purposes named above such as execution of easements, workorders, and other such documents as necessary for the proper operations of its properties;

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 Chief Executive Officer and Superintendent of International Leadership of Texas is granted and delegated the authority to enter into such agreements and execute such documents, such as execution of Easements, in order to provide for the proper maintenance and operations of International Leadership of Texas's property on behalf of the International Leadership of Texas Board of Directors.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTENATIONAL LEADERSHIP OF TEXAS ON THIS, THE 27th DAY OF JANUARY 2021.

Members voting in favor of the Resolution:

ATTEST:

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the Directors of the Corporation, duly held January 27, 2021 which Resolution is in full force and effect and has not been revoked or amended.

Secretary ___/___/2021