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5. Approve Resolution authorizing Michael White, CFO, to sign contracts and financial instruments and as the Investment Officer for International Leadership of Texas

**BOARD RESOLUTION
OF
INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International Leadership of Texas, charter holder of International Leadership of Texas, has authorized its CEO/Superintendent and CFO to execute financial documents and make procurement and financial decisions on behalf of International Leadership of Texas (“ILTexas”);

WHEREAS, ILTexas has hired Mike White to be the new CFO for ILTexas, replacing the outgoing CFO;

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 adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

1. That Mike White is appointed as CFO for ILTexas and shall have all authority of the CFO as set out in the Board’s Policies and Resolutions; and,
2. That Mike White be appointed the Investment Officer for ILTexas and do execute those duties as required.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTENATIONAL LEADERSHIP OF TEXAS ON THIS, THE 18th DAY OF JANUARY 2023.

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Corporation, duly held JANUARY 18, 2023 which Resolution is in full force and effect and has not been revoked or amended.

Secretary ___/___/2023