

UNANIMOUS CONSENT

THE BOARD OF DIRECTORS

INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
CHARTER HOLDER OF INTERNATIONAL LEADERSHIP OF TEXAS

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (the "Corporation"), desires to authorize the execution of Agreements with BB&T Commercial Equipment Capital Corp. ("CEC") in which CEC shall grant financial and credit accommodations to Corporation (the "Accommodations"); and

WHEREAS, the Board has been briefed on the underlying transaction and Accommodations; and

NOW, THEREFORE, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, do hereby adopt the following Resolution(s):

BE IT HEREBY RESOLVED THAT:

- Authorize the execution of Agreements with CEC in which CEC shall grant Accommodations to Corporation

CONSENTED TO BY THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CORPORATION ON SEPTEMBER 22, 2017

[This document may be signed in multiple counterparts]

UNANIMOUS CONSENT:

X 

James Williams, Board President

Dr. Lynne Beach, Board Vice President

Tracy Cox, Board Secretary



Curtis Donaldson, Board Member

Stephen Hammerle, Board Member

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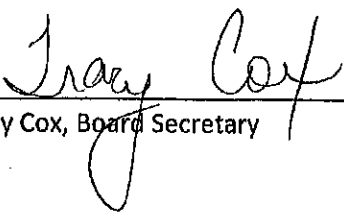
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