

**International Leadership of Texas  
BOARD RESOLUTION**

**WHEREAS**, the Board of Directors of the International American Education Federation, Inc., dba International Leadership of Texas (“ILTexas”) has in the past joined and participated in several Purchasing Cooperatives and intends to join and participate in additional Purchasing Cooperatives in the future; and

**WHEREAS**, authority for this commitment is authorized by Article 791.011 Interlocal Cooperation Act as amended and would allow for substantial savings to be realized by volume purchasing of specific commodity items;

**NOW, THEREFORE**, the Board of Directors of ILTexas, 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:**

- That ILTexas Administration is authorized to join Purchasing Cooperatives and to implement membership and participation in Purchasing Cooperatives, to the extent authorized by Article 791.011 Interlocal Cooperation Act as amended.

*[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 **8<sup>th</sup> DAY OF NOVEMBER, 2017.**

Members Voting in Favor of Resolution:

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Maj. Gen. James Williams, Board President

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Lynne Beach, M.D., Board Vice President

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Mr. Tracy Cox, Board Secretary

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Mr. Steve Hammerle, Board Member

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Mr. Curtis Donaldson, 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of the Corporation, duly held on **November 8, 2017**, which Resolution is in full force and effect and has not been revoked or amended.*

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