

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

**WHEREAS**, International Leadership of Texas' Contract for Charter with the Texas Education Agency expires on July 31, 2018; and

**WHEREAS**, Texas Education Code § 12.1141(a) states “[t]o renew a charter at the end of the term, the charter holder must submit a petition for renewal to the commissioner in the time and manner established by commissioner rule;” and

**WHEREAS**, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (CD# 057-848), desires to submit a petition for renewal to the Texas Education Commissioner;

**NOW, THEREFORE**, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (CD# 057-848), at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

**BE IT HEREBY RESOLVED THAT:**

The Petition for Charter Renewal be submitted to the Texas Education Commissioner, per the charter renewal form attached hereto and made part of this resolution as **Exhibit A**.

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., ON THE 17<sup>th</sup> DAY OF JANUARY 2018.**

*[Signature Page Follows]*

Members Voting in Favor:

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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of the Corporation, duly held on **January 17, 2018**, which Resolution is in full force and effect and has not been revoked or amended.*

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