



CORPORATE RESOLUTION

RESOLVED, that the Board of Directors is currently comprised of the following individuals:

Dwight Jones, President [dwightjones567@gmail.com](mailto:dwrightjones567@gmail.com)

Tammy Clementi, Vice President tammyclementi4127@gmail.com

Scott Laband, Board Member slaband@colordosucceeds.org

Dale Chu, Board Member dalechu@me.com

Michael Williams, Board Member mlw@michaellwilliams.com

BE IT FURTHER RESOLVED that the current members of the Board of Directors serve as the Corporation's officers appoint the following individual as Authorizing Representative for its accounts with Chase Bank:

Name – James Terry, Ph.D., CPA, Chief Financial Officer & Kerri Holt, Business Manager (Acting Secretary)

BE IT FURTHER RESOLVED that the following individual(s) shall be added as check signers for its accounts with Chase Bank:

Name - James Terry, Ph.D., CPA, Chief Financial Officer and Kerri Holt, Business Manager (Acting Secretary)

BE IT FURTHER RESOLVED that we are authorizing James Terry and Kerri Holt to be acting Secretary for Third Future Schools' (TFS) organizations. These organizations include:

THIRD FUTURE SCHOOLS EIN 81-2937922

THIRD FUTURE SCHOOLS-TEXAS EIN 85-0974973

THIRD FUTURE SCHOOLS BUILDING CORPORATION EIN 82-1661585

THIRD FUTURE SCHOOLS BUILDINGCORPORATION 2 EIN 83-3914924

THIRD FUTURE SCHOOLS BUILDINGCORPORATION BLACKHAWK EIN 85-1450928

BE IT FURTHER RESOLVED that the following officers and staff shall be removed as check signer/authorizing representative for its accounts with Chase Bank:

Name Angela Perea

BE IT FURTHER RESOLVED that the Board of TFS is requesting removing/deleting Angela Perea as a Secretary and signer for all of Third Future School organizations:

THIRD FUTURE SCHOOLS EIN 81-2937922

THIRD FUTURE SCHOOLS-TEXAS EIN 85-0974973

THIRD FUTURE SCHOOLS BUILDING CORPORATION EIN 82-1661585

THIRD FUTURE SCHOOLS BUILDINGCORPORATION 2 EIN 83-3914924

THIRD FUTURE SCHOOLS BUILDINGCORPORATION BLACKHAWK EIN 85-1450928

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of books and records of Third Future Schools non-corporation duly formed pursuant to the laws of the state of Colorado and Texas and that the foregoing is a true record of a resolution duly adopted by the members of the Corporation's Board of Directors, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS THEREOF, I have executed my name as President/Secretary,

this _____ of _____, 2022

Dwight Jones, President