

BOARD RESOLUTION
of
A.W. Brown Leadership Academy

WHEREAS, the Board desires to remove the check signing privileges of James Montfort, former Chief Financial Officer;

NOW, THEREFORE, the Board of Directors of A.W. Brown Leadership Academy, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolution:

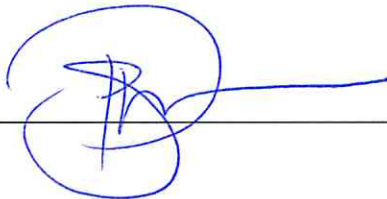
RESOLVED, that James Montfort is hereby removed from all bank accounts as a check signer of A.W. Brown Leadership Academy.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY, ON THIS, THE 24th DAY OF OCTOBER, 2018.

A.W. BROWN LEADERSHIP ACADEMY

Directors voting in favor of the Resolution:

Kaandra B. Petrosca
Ju Ann Phillips
Susan Temple



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Directors of the Corporation, duly held on October 24th, 2018, which Resolution is in full force and effect and has not been revoked or amended.

Jamie Armstrong
Secretary 10 / 24 / 2018