

**BOARD RESOLUTION
OF
A.W. BROWN LEADERSHIP ACADEMY**

WHEREAS, the Board desires to appoint Anthony Jefferson as Interim Superintendent;

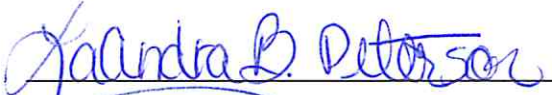

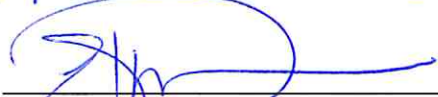

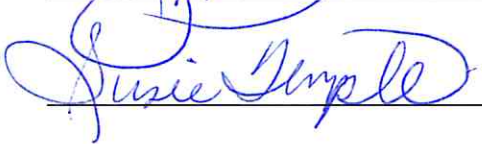

NOW, THEREFORE, the Board of Directors of A.W. Brown Leadership Academy, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolutions:

RESOLVED, that Anthony Jefferson is hereby appointed Interim Superintendent 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 18th DAY OF SEPTEMBER, 2018.

A.W. BROWN LEADERSHIP ACADEMY

Directors voting in favor of the Resolution:

 _____	 _____
 _____	 _____
 _____	 _____

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Directors of the Corporation, duly held on September 18, 2018, which Resolution is in full force and effect and has not been revoked or amended.


Secretary 9/18/18