

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

RESOLUTION OF THE BOARD OF DIRECTORS OF A.W. BROWN - FELLOWSHIP LEADERSHIP ACADEMY AUTHORIZING AMENDMENT TO ARTICLES OF INCORPORATION

WHEREAS A.W. Brown-Fellowship Leadership Academy (the "Corporation") is a Texas non-profit corporation and holds an open enrollment charter granted by the Texas Education Agency (TEA) to operate public charter schools located in Dallas, Texas;

WHEREAS, the Corporation's Board of Directors (the "Board") has determined that it is in the best interest of current and future students to change the name of the school from A.W. Brown - Fellowship Leadership Academy to A.W. Brown Leadership Academy;

WHEREAS, the Board has determined that it is necessary to amend the Articles of Incorporation to reflect the name change;

WHEREAS, the Board acknowledges the necessity of authorizing the Superintendent or a designee to take such necessary action to submit the Certificate of Amendment request form required to accomplish the Articles of Incorporation amendment to the charter's name referenced above.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Articles of Incorporation shall be amended:
 - a. Article One is amended to read as follows: The name of this corporation shall be, A.W. Brown Leadership Academy.

2. The Superintendent or a designee is authorized to submit the Certificate of Amendment request form to the Secretary of State's Office.

3. This Resolution shall be made a part of the official minutes of the Board meeting at which it is adopted.


Adopted this 14th day of November, 2017.

For	Against	Abstain	Absent
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George Collins, President
Lou Ann Phillips, Vice President
Veretta Frazier, Director
Susie Temple, Director
LaAndra Peterson, Director
Danielle Diaz, Director
Jonathan Parker, Director



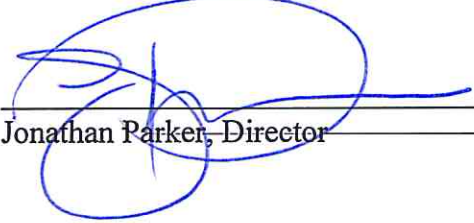
 George Collins, President



 LaAndra Peterson, Director



 Lou Ann Phillips, Vice President



 Jonathan Parker, Director

 Veretta Frazier, Director


 Danielle Diaz, Director



 Susie Temple, Director

CERTIFICATION

I, the undersigned, do hereby certify that I am the Chair/ Secretary of the Board of Directors of A.W. Brown-Fellowship Leadership Academy, a Texas nonprofit corporation, and that the foregoing Resolution was duly adopted by majority vote at a meeting where a quorum existed of the Board of Directors, held on the 14th day of November, 2017.

By: 
George Collins, President
Board of Directors

Attest: 
Jamira Armstrong, Secretary
Board of Directors

Date November 14, 2017