




Adopted this 20th day of October, 2016.

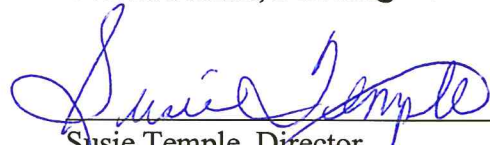
A.W. BROWN FELLOWSHIP LEADERSHIP ACADEMY

	For	Against	Abstain	Absent
Lorenzo Brown, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lou Ann Phillips, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Veretta Frazier, Director 	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susie Temple, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rodney Brown, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Danielle Diaz, Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
George Collins, Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>


Lorenzo Brown, President


Lou Ann Phillips, Vice President


Veretta Frazier, Director


Susie Temple, Director

George Collins, Director

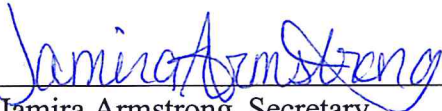

Rodney Brown, Director

Danielle Diaz, 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 20th day of October, 2016.

By: 
Lorenzo Brown, President
Board of Directors

Attest: 
Jamira Armstrong, Secretary
Board of Directors

Date October 20, 2016

