

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

**WHEREAS**, the Board of Directors of A.W. Brown Leadership Academy desires to appoint Mr. Anthony Jefferson as Superintendent effective September 1, 2019;

**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:

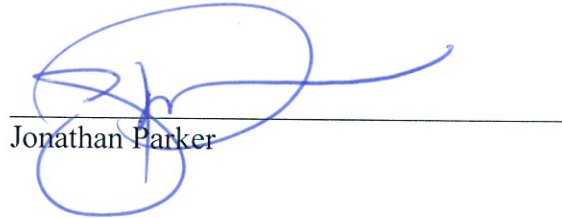
**RESOLVED**, that Mr. Anthony Jefferson is hereby appointed Superintendent of A.W. Brown Leadership Academy effective September 1, 2019.

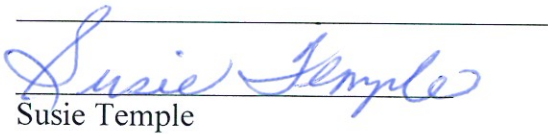
**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY ON THE 18TH DAY OF JUNE 2019.**

**A.W. BROWN LEADERSHIP ACADEMY**

Directors voting in favor of the Resolution:

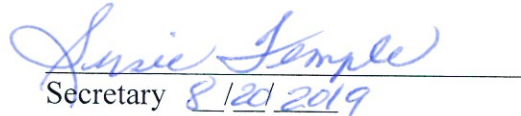
  
\_\_\_\_\_  
Lou Ann Phillips

  
\_\_\_\_\_  
Jonathan Parker

  
\_\_\_\_\_  
Susie Temple

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Vacant

*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the Directors of the Corporation, duly held on June 18, 2019, which Resolution is in full force and effect and has not been revoked or amended.*

  
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Secretary 8/21/2019