

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

**WHEREAS**, the Board desires to add Mrs. Shenikwa Cager to all of the A.W. Brown Leadership Academy's bank accounts and authorize Mrs. Cager, in the name and on behalf of the A.W. Brown Leadership Academy, to sign checks, notes, drafts, bills of exchange, acceptances, undertakings or orders for payment of money from fund on deposit in such accounts, as may be deemed to be necessary, desirable, appropriate or otherwise in the best interests of A.W. Brown Leadership, and its students;

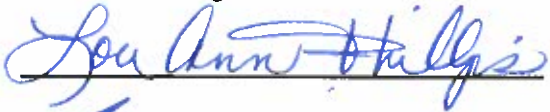
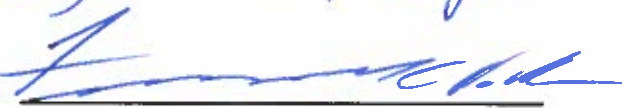
**NOW, THEREFORE**, the Board of Directors of A.W. Brown Leadership Academy, at a lawfully called a meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following action taken and adopt the following Resolutions:



**RESOLVED**, that Shenikwa Cager shall be added as an authorized signer to all A.W. Brown Leadership Academy bank accounts.

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY, ON THIS, THE 15th DAY OF AUGUST, 2023.**


**A.W. Brown Leadership Academy**

Directors voting in favor of the Resolution:

***The undersigned, being the Secretary of the Corporation, hereby certify that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on August 15, 2023, which Resolution is in full force and effect and has not been revoked or amended.***

  
Mr. Frederick Moss 8/15/2023  
Board Secretary