

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

**WHEREAS**, the Board of Directors of A.W. Brown Leadership Academy desires to remove Susie Templeton as an authorized signer from all of A.W. Brown Leadership Academy's bank accounts, as she is no longer a member of the Board; and

**WHEREAS**, the Board desires to add Mr. Ronald Waddleton to all of A.W. Brown Leadership Academy's bank accounts, and authorize Mr. Waddleton, 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 funds 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 Academy, and its students;

**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:

**BE IT HEREBY RESOLVED THAT:**

- SECTION 1: Ms. Susie Templeton shall be removed as authorized signer from all A.W. Brown Leadership Academy bank accounts; and
- SECTION 2: Mr. Ronald Waddleton shall be added as authorized signer to all A.W. Brown Leadership Academy bank accounts.

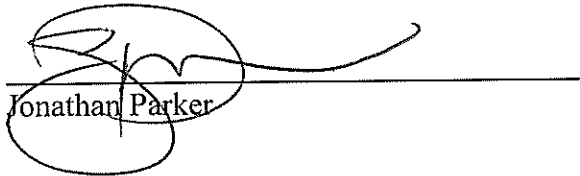
**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY ON THIS, THE 14<sup>th</sup> DAY OF DECEMBER 2021.**

*[SIGNATURE PAGE FOLLOWS]*

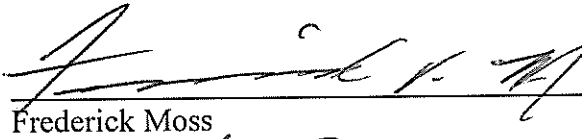
**A.W. BROWN LEADERSHIP ACADEMY**

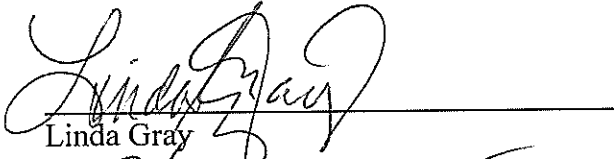
Members voting in favor of the Resolution:

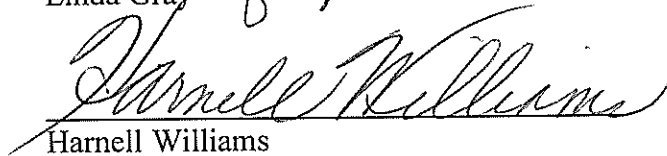
  
Lou-Ann Phillips

  
Jonathan Parker

\_\_\_\_\_  
Hilda King

  
Frederick Moss

  
Linda Gray

  
Harnell Williams