

**RESOLUTION OF THE BOARD OF TRUSTEES OF A.W. BROWN LEADERSHIP  
ACADEMY AUTHORIZING SIGNATORIES FOR THE LOAN AND PLEDGE  
AGREEMENT CONCERNING THE PURCHASE OF THE REAL PROPERTY AT  
4221 S. WALTON WALKER, DALLAS TEXAS**

*STATE OF TEXAS  
COUNTY OF DALLAS*

**WHEREAS A.W. BROWN LEADERSHIP ACADEMY** (the Corporation) is a non profit corporation and an open enrollment charter granted by the Texas Education Agency to operate public charter schools in Texas.

**WHEREAS** the Corporation has previously authorized a bank loan to purchase the real property described above; and

**WHEREAS** the Corporation desires its board president, George Collins, to sign certain required documents necessary to secure the loan and the pledged collateral on behalf of the Corporation; and

**WHEREAS** the Corporation wishes to secure the bank loan with security collateral in order to obtain a lower interest rate; and

**WHEREAS** it is necessary for the Corporation to pledge certain securities as collateral for the loan; and

**WHEREAS**, James D. Montfort, should be authorized to sign the security and pledge agreements to secure the loan;

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

1. That George Collins, Board President, is authorized to sign all necessary documents to secure the loan for the purchase of the real property located at 4221 S. Walton Walker, Dallas Texas, on behalf of the Corporation; and
2. James D. Montfort, Chief Financial Officer, is authorized to sign all necessary collateral documents, including security pledge agreements, necessary to secure the loan for the purchase of the real property



ATTEST:   
By: Jamira Armstrong  
Recording Secretary