

BOARD RESOLUTION  
OF  
A.W. BROWN LEADERSHIP ACADEMY

**WHEREAS**, the Board desires to remove the check signing privileges of Dr. Laura Mimms, former Superintendent and appoint Mr. Anthony Jefferson, Interim Superintendent, as a check signer;

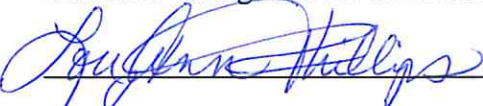


**NOW, THEREFORE**, the Board of Directors of A.W. Brown Leadership Academy, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolutions:

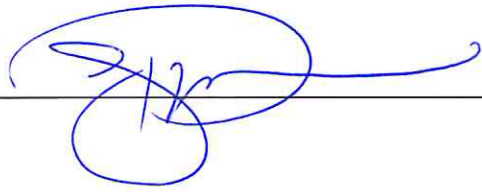
**RESOLVED**, that Anthony Jefferson is hereby appointed as a check signer of A.W. Brown Leadership Academy.

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY, ON THIS, THE 18<sup>th</sup> DAY OF SEPTEMBER, 2018.**

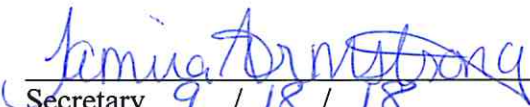
**A.W. BROWN LEADERSHIP ACADEMY**

Directors voting in favor of the Resolution:



*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Directors of the Corporation, duly held on September 18, 2018, which Resolution is in full force and effect and has not been revoked or amended.*

  
Secretary 9 / 18 / 18