

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 18-02-27-B

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
APPROVING LETTER TO LEGAL COUNSEL**

WHEREAS, during an executive session of the GOAL Board on February 27, 2018, the Board meet with its attorney, Dustin Sparks, and discussed the terms of a letter to Mr. Sparks providing specific instructions and authorities regarding multiple confidential legal matters.

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED by the GOAL Academy Board of Directors that the letter presented in executive with Mr. Sparks, providing specific instructions and authorities is hereby approved and the Board directs the GOAL Academy Board Vice President to sign the letter to Mr. Sparks on behalf of the Board.

I, the undersigned, hereby certify that the preceding Resolution Number 18-02-27-B was duly adopted by the GOAL Academy Board of Directors on February 27th, 2018 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Zercher				
Rice				
Santos				
Hernandez				
Rerucha				
Vigil				

_____, GOAL Academy Board of Directors
(Title)