Richard Milburn Academy Texas Public Schools
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BOARD RESOLUTION OF
RICHARD MILBURN ACADEMY/TEXAS, INC.

WHEREAS, Section 12.1058 of the Education Code requires an open-enrollment charter school to certify in writing that no administrator, officer, or employee of the charter school and no member of the governing body of the charter school or its charter holder derives any personal financial benefit from a real estate transaction with the charter school; and

WHEREAS, Section 12.106(e-2) of the Education Code requires the Board of Directors to annually certify, in writing to the TEA, that no officer, administrator, employee, board member or any person related within a prohibited degree by blood or marriage, "derives any financial benefit from a real estate transaction with the school"; and

WHEREAS, the Board of Directors of RICHARD MILBURN ACADEMY/TEXAS, INC., a Texas non-profit corporation and open-enrollment charter school, desires to make such certification in compliance with law and further direct the Superintendent/CEO to provide such certification in writing to the TEA as directed and to any municipality or other political subdivisions within whose jurisdiction the School operates or intends to operate an open-enrollment charter school, and to take all other actions deemed necessary to avail the School of similar protections under the law;

NOW, THEREFORE, the Board of Directors of RICHARD MILBURN ACADEMY/TEXAS, INC., at a lawfully called meeting held in compliance with the Texas Open Meetings Act, hereby adopts the following Resolutions:

BE IT HERBY RESOLVED:

- That the Board of Directors certifies that no administrator, officer, or employee of RICHARD MILBURN ACADEMY/TEXAS, INC. and no member of the Board of Directors, and no person related within the third-degree by consanguinity or second degree by affinity, derives any financial benefit from a real estate transaction with RICHARD MILBURN ACADEMY/TEXAS, INC.

- That the Superintendent/CEO of RICHARD MILBURN ACADEMY/TEXAS, INC., is directed to provide notice of this certification in writing to the Texas Education Agency (TEA) and to any municipality or other political subdivision within whose jurisdiction RICHARD MILBURN ACADEMY/TEXAS, INC. operates or intends to operate an open-enrollment charter school, and to take all other actions deemed necessary to avail the school of similar protections under the law.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF ON THIS, THE 18 TH DAY OF JUNE 2026.

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 JUNE 18, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Board Secretary 06/18/2026