

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE FOUNDATION FOR RECOVERING YOUTH DBA HOUSTON HEIGHTS HIGH SCHOOL HELD AT 1125 LAWRENCE STREET, HOUSTON, TX, 77008 ON December 18, 2025 AT 5 PM

"RESOLVED THAT pursuant to the provisions of Section 292 (1)(d) and other applicable provisions, if any, of the Companies Act, 1956 or subject to such modification and re-enactment thereof, consent of the Board of Directors of The Foundation for Recovering Youth DBA Houston Heights High School is hereby accorded for Erica McCready to open/receive a business credit card with our current bank, PNC."

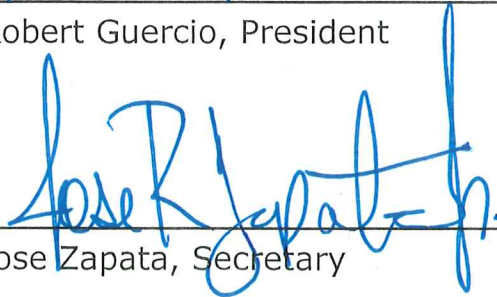
"FURTHER RESOLVED THAT Erica Mc Cready shall also be added to the list of officers allowed to access and control the safe deposit box listed under our accounts with PNC."

"FURTHER RESOLVED THAT Erica Mc Cready shall also be authorized to have the lockset to the safe deposit box listed under our accounts with PNC to be drilled out if the key cannot be found."

"FURTHER RESOLVED THAT Erica McCready is hereby authorized to all such acts, deeds and things as may be required to give effect to this resolution."



Robert Guercio, President



Jose Zapata, Secretary

**BOARD RESOLUTION OF
Foundation for Recovering Youth**

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 Foundation for Recovering Youth, 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;

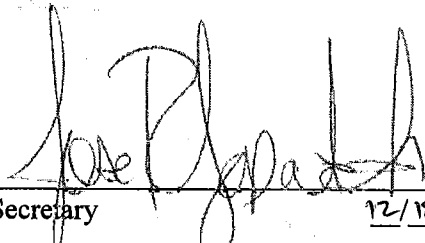
NOW, THEREFORE, the Board of Directors of Foundation for Recovering Youth, at a lawfully called meeting held in compliance with the Texas Open Meetings Act, hereby adopts the following Resolutions:

BE IT HERBY RESOLVED:

- That the Board of Directors certifies that no administrator, officer, or employee of Foundation for Recovering Youth 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 Foundation for Recovering Youth.
- That the Superintendent/CEO of Foundation for Recovering Youth, is directed to provide notice of this certification in writing to the TEA and to any municipality or other political subdivision within whose jurisdiction Foundation for Recovering Youth 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 18TH DAY OF DECEMBER, 2025.

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 DEC 18, 2025, which Resolution is in full force and effect and has not been revoked or amended.


Secretary 12/18/2025