

**BOARD RESOLUTION
OF
THRIVE WITH AUTISM D/B/A THRIVE CENTER FOR SUCCESS**

WHEREAS, the Board of Directors (the “**Board**”) of Thrive With Autism d/b/a Thrive Center for Success has entered into that certain Lease Agreement with Purchase Option between Thrive With Autism Foundation (“**Landlord**”) and Thrive with Autism d/b/a Thrive Center for Success, a Texas nonprofit corporation and public open-enrollment charter school (“**Tenant**”), with an effective date of May 24, 2023 (the “**Lease**”) for the property located at Dobbin Huffsmith Road, Magnolia, Texas; and

WHEREAS, the Lease has been amended by that certain First Amendment to Lease Agreement and Purchase Option with an effective date of August 6, 2024; and

WHEREAS, the Lease has been further amended by that certain Second Amendment to Lease Agreement and Purchase Option with an effective date of July 18, 2025; and

WHEREAS, the Board now desires and agrees to approve that certain Third Amendment to Lease Agreement and Purchase Option; and

WHEREAS, the Board now desires to delegate authority to Elizabeth Goldsmith to execute said Third Amendment to Lease Agreement and Purchase Option.

NOW, THEREFORE, the Board, at a lawfully called meeting of the Board, do hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

- The recitals to these resolutions are hereby approved and incorporated herein for all purposes, including the defined terms contained therein.
- The Third Amendment to Lease Agreement and Purchase Option attached hereto as Exhibit A, is approved.
- Elizabeth Goldsmith is hereby authorized and empowered, in the name and on behalf of Thrive With Autism d/b/a Thrive Center for Success, to execute the Third Amendment to Lease Agreement and Purchase Option.
- All acts, transactions or agreements (not inconsistent with the provisions of these resolutions) undertaken prior to the adoption of these resolutions by Ms. Goldsmith in the Tenant’s name or for its account in connection with the foregoing matters, are hereby ratified, confirmed and adopted by the Board.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF THRIVE WITH AUTISM D/B/A THRIVE CENTER FOR SUCCESS

AT A LAWFULLY CALLED MEETING OF THE BOARD ON THE _____ DAY OF _____, 2026.

[Directors' Signature Page to Follow]

THRIVE WITH AUTISM D/B/A THRIVE CENTER FOR SUCCESS

Members Voting in Favor of Resolution:

Dr. Ann Ziker, Board Chair

Bob Abendschein, Board Member

Dr. Alan Seay, Board Member

Stacy Grimes, Board Member

Robert Morrison, Board Member

Exhibit A

Third Amendment to Lease (with new Amortization Schedule)