

**BOARD RESOLUTION  
GREAT HEARTS AMERICA - TEXAS**

**WHEREAS**, the Board of Directors of Great Hearts America – Texas (the "Corporation") to maintain and affirm its existing banking and investment accounts, and to inform the financial institutions holding said accounts of changes to authorized signers; and

**WHEREAS**, the Board desires remove Kevin Byrne, the departing Vice President of Finance, as an authorized signer from all of Great Hearts America – Texas' banking and investment accounts; and

**WHEREAS**, the Board desires to authorize Stacey Lawrence, Interim Chief Financial Officer, to sign checks, notes, drafts, bills of exchange, acceptances, undertakings or orders for payment of money from funds of Great Hearts America – Texas on deposit in such accounts, as may be deemed to be necessary, desirable, appropriate or otherwise in the best interests of Great Hearts America – Texas;

**NOW, THEREFORE**, the Board of Directors of Great Hearts America – Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

**RESOLVED THAT:**

- The departing Vice President of Finance, Kevin Byrne is removed as an authorized signer from all of Great Hearts America - Texas' banking and investment accounts.
- Interim Chief Financial Officer, Stacey Lawrence, is authorized to sign checks, notes, drafts, bills of exchange, acceptances, undertakings or orders for payment of money from funds of Great Hearts America - Texas on deposit in such accounts, as may be deemed to be necessary, desirable, appropriate or otherwise in the best interests of Great Hearts America - Texas.

**PASSED AND APPROVED BY A MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA - TEXAS, ON THE 15th DAY OF JANUARY 2026.**

**GREAT HEARTS AMERICA - TEXAS**

Members voting in favor of the Resolution:

\_\_\_\_\_  
Jim Rahn

\_\_\_\_\_  
Jackie Moczygemba

\_\_\_\_\_  
Kevin Hall

\_\_\_\_\_  
Olecia Christie

\_\_\_\_\_  
Jonathan Sanford

\_\_\_\_\_  
Brandon Byrne

\_\_\_\_\_  
John Pritchett

*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Directors of the Corporation, duly held on January 15, 2026, which Resolution is in full force and effect and has not been revoked or amended.*

\_\_\_\_\_  
Secretary   /  /