

MEETING OF THE BOARD OF DIRECTORS
OF
THE ACADEMY OF TEXAS MUSIC

RESOLUTION

WHEREAS a meeting of the Board of Directors of THE ACADEMY OF TEXAS MUSIC was held on June 6, 2007, and

WHEREAS a resolution was passed by at least a two-thirds majority of the board,

BE IT RESOLVED that the official name of the Corporation shall be:
THE ACADEMY OF TEXAS MUSIC.

A handwritten signature in black ink, appearing to read "Lucky Boyd". The signature is written in a cursive, flowing style. To the right of the signature is a vertical line.

Lucky Boyd, President