

**KIPP Texas Inc. Charter
Resolution of the Board of Directors
July 2, 2018**

The Board of Directors of KIPP Texas, Inc. (the "Corporation") hereby approves and adopts the following resolution:

WHEREAS KIPP Texas, Inc. (CDN 227-820) is a state open-enrollment charter;

WHEREAS KIPP Texas, Inc. previously operated as KIPP Austin Public Schools, Inc.;

WHEREAS effective July 1, 2018, KIPP Texas (f/k/a KIPP Austin Public Schools, Inc.), KIPP, Inc. a Delaware nonprofit corporation, KIPP Dallas-Fort Worth, Inc., and KIPP San Antonio, Inc., merged with and into the Corporation, pursuant to an Agreement and Plan of Merger dated June 1, 2018;

WHEREAS pursuant to the merger, the Executive Director of KIPP Texas, Inc. (f/k/a KIPP Austin Public Schools, Inc.) has resigned his current role, and the Board of Directors hereby appoints a Chief Executive Officer of KIPP Texas, Inc; and

WHEREAS, the Board of Directors of KIPP Texas, Inc. appoints Ms. Sehba Ali as its Chief Executive Officer and sets her compensation as set forth in this Resolution.

THEREFORE BE IT RESOLVED, that on this date, July 2, 2018, the Board of Directors of KIPP Texas, Inc., CDN 227-820, at a lawfully called meeting of the Board of Directors, appointed and ratified the appointment of Sehba Ali as Chief Executive Officer of KIPP Texas, Inc. and sets her compensation as \$325,000 effective July 1, 2018.

SIGNED, In Favor of the Resolution on July 2, 2018.