

RESOLUTION BTCS26-R03 OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS AUTHORIZING (I) THE PURCHASE OF A TRACT OF REAL PROPERTY ADJACENT TO THE CURRENT LEANDER CAMPUS, (II) THE USE OF EXCESS SERIES 2025 BOND PROCEEDS TO FINANCE SUCH PURCHASE, (III) A PUBLIC HEARING WITH REGARD TO SAME AND (IV) THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

WHEREAS, the Board of Directors (the “*Board*”) of BASIS TEXAS CHARTER SCHOOLS, INC., a Texas nonprofit corporation and open enrollment public charter school (the “*School*”), desires to purchase certain real property (the “*Property*”) adjacent to the approximately 10.5 acre tract of land located at 8770 RR 2243, Leander, Texas 78641 known as the BASIS Leander and Leander Primary Campus; and

WHEREAS, the Board further desires to approve the use for the financing of such purchase excess proceeds from the Arlington Higher Education Finance Corporation Education Revenue and Refunding Bonds (BASIS Texas Charter Schools, Inc.) Series 2025 (the “*Excess Bond Proceeds*”); and

WHEREAS, the Board desires to authorize the publication of a notice or notices of public hearing and the holding of such public hearing in accordance with the provisions of Section 147(f) of the Code in connection with the use of such Excess Bond Proceeds;

WHEREAS, the Board desires to delegate authority to Mr. Andrew Freeman, Executive Director, and Ms. Andrea Perez, Superintendent (collectively, the “*Authorized Officers*”), to negotiate and execute all documents and instruments necessary to effectuate and complete the purchase of said Property, following approval by legal counsel; and

NOW, THEREFORE, the Board, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, does hereby approve the following Resolutions:

BE IT HEREBY RESOLVED THAT:

- The recitals to these Resolutions, including the terms defined in such recitals, are hereby approved by the Board and incorporated into these Resolutions for all purposes.
- The Board hereby approves the use of an aggregate amount of Excess Bond Proceeds not to exceed \$2,500,000 for the purchase of the Property.
- The School hereby authorizes the publication of a notice or notices of public hearing in connection with the use of such Excess Bond Proceeds as may be required by the laws of the United States and the State of Texas.
- Janet Vaughan Robertson or her designee is hereby appointed to serve as hearing officer and to hold the public hearing at a date and time to be determined by such

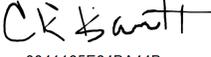
hearing officer, the certification of such hearing officer that such hearing was conducted in accordance with the provisions of Section 147(f) of the Code to conclusively establish that such hearing was so conducted.

- One or more of the Authorized Officers is hereby authorized and empowered, in the name of and on behalf of the School, to negotiate and execute all documents and instruments necessary to effectuate and complete the purchase of the Property, following approval by legal counsel.
- All acts, transactions or agreements (not inconsistent with the provisions of these resolutions) undertaken prior to the adoption of these resolutions by the Authorized Officers in the School's name or for its account in connection with the foregoing matters, are hereby ratified, confirmed and adopted by the Board.

[Remainder of page intentionally left blank; signature page follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC., ON THE 2nd DAY OF JANUARY, 2026.

Members Voting in Favor of Resolution:

Signed by:

0041166E64BA44B...
Dr. Craig Barrett

Signed by:

C77C9D72356D482...
William C. Harris

NOT IN ATTENDANCE
Liz Smith

DocuSigned by:

629A19CA810D47B...
Dr. Joelle Choucair

DocuSigned by:

9B71C81588234A2...
Harvey Vigneault

Signed by:

45B1E88E2B3D4BD...
Kayvee Kondapalli

NOT IN ATTENDANCE
Glenn Hamer

Signed by:

733DC3FD50F1457...
Dr. Bruce Gnade

CERTIFICATION

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 2, 2026 which Resolution is in full force and effect and has not been revoked or amended.

Signed by:

C77C9D72356D482...
William C. Harris
Secretary and Treasurer