

UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS OF PATHWAYS PRIVATE SCHOOL, INC.

The undersigned, being all of the members of the Board of Directors of Pathways Private School, Inc., pursuant to section 6.201 of the Texas Business Organizations Code, adopt the following resolutions;

RESOLVED, that the Board of Directors hereby adopt the following policy on nondiscrimination:

Pathways Private School, Inc. ("Pathways") acknowledges its ethical and statutory responsibility to afford equal treatment and equal opportunity to all persons and thus complies with all applicable laws and directives regarding non-discrimination and equality of opportunity.

Pathways admits students of any race, color, national, and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and any other school administered programs.

Date: February 1, 2021.