

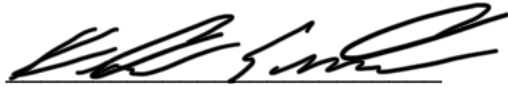
FOUNDING RESOLUTION — MAKING THE TRANSITION, INC.

Resolved: That MTT University™ is hereby established as a private, independent educational division of Making the Transition, Inc., a nonprofit social-enterprise corporation, to design, deliver, and certify proprietary educational programs including Behavioral Education™ and Youth Change Agent™.

Resolved further: That the Founder and Chancellor, Dr. Keith Strickland, is authorized to act as the founding governing authority until such time that an advisory or governing board is formally appointed.

Resolved further: That MTT University™ shall issue competency-based Certificates and Diplomas under its Private Charter and shall maintain transparent public disclosures of its independent, non-state, non-federal accreditation status.

Adopted this 1 day of November, 2025.

A handwritten signature in black ink, appearing to read 'Keith Strickland', is written over a horizontal line.

Dr. Keith Strickland, Founder & Chancellor
Making the Transition, Inc.