



BOARD RESOLUTION

STATE OF TEXAS §

COUNTY OF CASS §

A meeting of the Board of Directors of Community Services of Northeast Texas, Inc., a Texas Corporation, being properly constituted and with a quorum present was held in Linden, Texas on the following date and time:

Date: April 23, 2024

Time: 12:00 p.m. (noon)

It was duly moved and seconded, that the following resolution be adopted:

Close inactive accounts including:

CSBG CARES - *5915

CEAP ARP - *6407

HAF - *7689

The RESOLUTION was passed by a majority of those present and voting in accordance with the By-Laws and/or Articles of the Corporation.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Board of Directors.

HELD ON THE 23rd DAY OF April, 2024.

Board President or Board Secretary

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