

# Community Services of Northeast Texas, Inc.

Serving Bowie, Camp, Cass, Delta, Franklin, Hopkins, Lamar, Marion, Morris, Rains, Red River, & Titus Counties



## RESOLUTION OF SIGNATORY

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Michelle Morehead, CCAP, NCRT, NCRI  
Interim Executive Director

Dr. G.A. Jenkins  
Board Chairperson

On September 26, 2023, in a meeting of the Board of Directors of Community Services of Northeast Texas, Inc., a Texas Corporation, with a quorum present, the following was resolved:

WHEREAS, Community Services of Northeast Texas, Inc. is required to contract with, supply reports to, request extensions from, accept contract amendments from, supply revisions to, deliver correspondence to, and accept correspondence from the Texas Department of Housing and Community Affairs and the Office of Head Start; and

WHEREAS, the Board of Directors has one employee who is directed to execute the mission, vision, and values as set forth by the Board; and

WHEREAS, that one employee is Michelle Morehead, Executive Director; then

BE IT RESOLVED, beginning July 6, 2023, for all instances related to contracts, reports, and relevant correspondence between Community Services of Northeast Texas, Inc. and Texas Department of Housing and Community Affairs and the Office of Head Start and Texana Bank, Michelle Morehead has signatory authority and Dan Boyd is removed from all authority; and

BE IT RESOLVED, all instances where this resolution is applicable, the Board of Directors shall be informed of said action taken by the Executive Director, and shall ratify same by majority vote with a quorum present; and

BE IT RESOLVED, this resolution and its authority is valid from this day forward until rescinded.

I certify that the above constitutes a true and correct copy of a part of the minutes of a meeting of the Board of Directors of Community Services of Northeast Texas, Inc. held September 26, 2023.

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Board President or Secretary

