



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: October 22, 2024

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

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

Close accounts **per auditor's guidance** including:

LOCAL ADMIN - *3793

TARGETING LOCAL COMMUNITIES - *3904

INDIRECT COST POOL - *6318

POSTAGE - *3939

CSBG A - *3866

CSBG B - *3858

CSBG D - *3920

CEAP A - *3807

CEAP B - *3815

CEAP CARES - *5923

HEAD START - *3831

EARLY HEAD START - *5931

TBRA - *3785

VET SERVICES NOW - *4277

UPSHUR RURAL - *3890

ATMOS ENERGY - *6296

YOUTH PROGRAM - *6040

LIHWAP - *7654

IN HOUSE CREDIT LINE - *8510

Accounts will be closed by December 31, 2024.

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 22ND DAY OF October, 2024.

Board President or Board Secretary

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