

**RESOLUTION 2019-N002**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH TEXAS MOBILITY CORPORATION ELECTING THE CORPORATION'S OFFICERS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Article III of the Bylaws of the North Texas Mobility Corporation provides that the Board of Directors shall elect a President, Vice President, Secretary and Treasurer for NTMC;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION THAT:**

**SECTION 1.** The following officers of the Corporation have been elected in accordance with Article III of the Bylaws of the North Texas Mobility Corporation, with terms ending on December 31, 2021:

|                |                           |
|----------------|---------------------------|
| President      | <u>Kristina Holcomb</u>   |
| Vice President | <u>Nicole Recker Crim</u> |
| Secretary      | <u>Brandy Pedron</u>      |
| Treasurer      | <u>Marisa Perry</u>       |

**SECTION 2.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION THE 16TH DAY OF APRIL 2019.**

**APPROVED:**

  
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Kristina Holcomb, President

**ATTEST:**

  
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Brandy Pedron, Secretary