

**NORTH TEXAS MOBILITY CORPORATION
RESOLUTION NO. 2020-N002**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION ELECTING A CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM EXPIRING SEPTEMBER 30, 2020; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Article II of the Bylaws of the North Texas Mobility Corporation, the Board of Directors shall elect a Chairman and Vice Chairman.

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

SECTION 1. The Chairman and Vice Chairman of Board of Directors of the North Texas Mobility Corporation are hereby appointed as follows:

Chairman	Dean Ueckert
Vice Chairman	Richard Hayes

SECTION 2. This resolution shall become effective immediately upon its passage and approval.

DULY PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE DENTON COUNTY TRANSPORTATION AUTHORITY THE 28TH DAY OF FEBRUARY, 2020.

APPROVED:



Dean Ueckertp, Chair

ATTEST:



Brandy Pedron, Secretary
(02-19-2020:TM-113945)