

Community Services of Northeast Texas, Inc.

Corporate Board of Directors Resolution

STATE OF TEXAS

COUNTY OF CASS

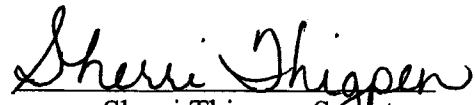
On the 15th day of December, 2004, in a meeting of the Board of Directors of Community Services of Northeast Texas, Inc., a Corporation held in the city of Linden, Cass County, Texas with a quorum of the Directors present, the following business was conducted:

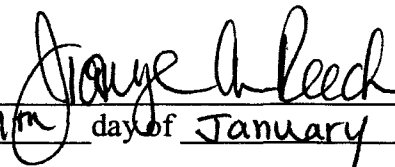
It was duly moved and seconded that the following Resolution be adopted:


BE IT RESOLVED that the Board of Directors of the above corporation does hereby authorize Dan Boyd and his successors in office to negotiate, on terms and conditions that he may deem advisable, a contract or contracts with funding sources and vendors, and to execute said contract or contracts on behalf of the Corporation, and further we do hereby give him the power and authority to do all things necessary to implement, maintain, amend or renew said contract.

The above resolution was passed by a majority of those present and voting in accordance with the By-Laws and Articles of Incorporation.

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 of Community Services of Northeast Texas, Inc. held on the 15th day of December, 2004.


Sherri Thigpen, Secretary

Subscribed and sworn before me, , a Notary Public for
the County of CASS, on the 19th day of January, 2004.5


County of CASS
State of TEXAS

