## **Community Services of Northeast Texas, Inc.**

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



115 S. Kaufman P.O. Box 427 Linden, TX 75563-0427

PHONE: 903-756-5596 1-866-940-CSNT

FAX: 903-756-5556



Michelle Morehead, CCAP, NCRT, NCRI *Executive Director* 

Cecelia Huff Board Chairperson



## **Resolution to Terminate Mutual of America Financial Services Retirement Plan**

The Board of Directors of Community Services of Northeast Texas Inc, (The Employer) met on February 25, 2025 and have decided to terminate the Plan Services Agreement with Mutual of America Financial Services and the termination will be effective as of immediately.

## NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Plan Services Agreement with Mutual of America is to be terminated.
- 2. All assets held under the Plan are to be transferred to Paychex/Mid Atlantic Trust Retirement Services (name of the financial institution receiving the assets).
- 3. The Community Services of Northeast Texas Inc 401(k) Plan Trust has been established with the following individual(s) designated as Trustee, Michelle Morehead.
- 4. The appropriate officers and agents of the Employer are hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to effectuate the foregoing resolutions.

The undersigned (Secretary) or (President) of the Board hereby certifies that the forgoing resolutions were duly adopted by the Board at the meeting noted above.

Signed By:

Print Name and Title

Dated: