Community Services of Northeast Texas, Inc.

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



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Michelle Morehead, CCAP, NCRT, NCRI Executive Director

Cecelia Huff Board Chairperson



Resolution to Adopt Paychex/Mid Atlantic Trust Retirement Plan

The Board of Directors of Community Services of Northeast Texas Inc, (The Employer) met on February 25, 2025 and have decided to adopt a Plan Services Agreement with Paychex/Mid Atlantic Trust and the adoption 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.

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Print Name and Title	
Dated:	

Signed By: