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**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 11-26

WHEREAS, the North East Texas Regional Mobility Authority (“NET RMA”) was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Cass, Panola, Titus, Van Zandt, and Wood joined the Authority and are represented on the Board of Directors; and

WHEREAS, prudent management and fiscal oversight are overriding objectives of the NET RMA Board of Directors; and

WHEREAS, in order to maximize fiscal oversight and assure the proper expenditure of NET RMA funds, in Resolution No. 06-10, dated September 5, 2006, the NET RMA Board of Directors directed that all checks issued by the NET RMA be signed by two Board members designated as authorized signatories on NET RMA checking accounts and so designated four Board members by name; and

WHEREAS, the Board of Directors now desires to designate the Chairman, Vice-Chair, Secretary, and Treasurer of the NET RMA as authorized signatories on any NET RMA checking accounts.

NOW THEREFORE, BE IT RESOLVED, that Board of Directors of the NET RMA hereby designates the Chairman, Vice-Chair, Secretary, and Treasurer as authorized signatories on any NET RMA checking accounts; and

BE IT FURTHER RESOLVED, that the above designated officers are authorized to execute such banking resolutions and other documents as are necessary to implement this resolution.

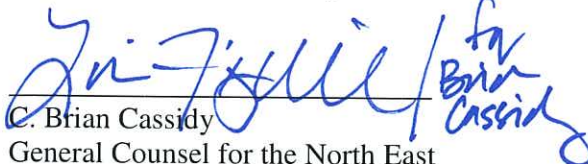
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 17th day of August, 2011.

*Fingace
Chair*


Gary Halbrooks, and

*Mike
Thomas.*

Submitted and reviewed by:


C. Brian Cassidy
General Counsel for the North East
Texas Regional Mobility Authority

Approved:



Jeff Austin, III
Chair, Board of Directors
Resolution Number 11-26
Date Passed: 8/17/11