

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF NAVARRO §

The undersigned officer of the Board of Commissioners (“Board”) of Navarro County Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Navarro County Emergency Services District No. 1 (“District”) convened in a regular meeting on the 10th day of February 2026, at the Kerens Library, 121 S. Colket Street, Kerens TX 75144, and the following officers and members of the Board:

- | | |
|-------------------|-------------------|
| Brett Latta | - President |
| Greg Younger | - Vice President |
| Pete Parish | - Secretary |
| CyLynne Callicutt | - Treasurer |
| Betsy Stroder | - Asst. Treasurer |

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

RESOLUTION AUTHORIZING SECRETARY’S APPOINTMENT OF AGENT TO PERFORM DUTIES DURING ELECTION PERIOD

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate. The Resolution has been duly recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting, and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 10th day of February 2026.

PR

Pete Parish, Secretary
Board of Commissioners

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This instrument was acknowledged before me on the 10th day of Feb 2026, by Pete Parish, Secretary of the Board of Commissioners of Navarro County Emergency Services District No. 1, on behalf of the District.

(seal)



Rebecca Bush
Notary Public Signature