

RESOLUTION 2021-01
Changes to Board Members

WHEREAS, The Eight at Tool, Inc., feels that it is in its best interest to protect the Integrity of the organization;

NOW, THEREFORE, BE IT RESOLVED, by the Board of The Eight at Tool, Inc. as follows:

1. The Eight at Tool, Inc. will expand it' Board of Directors to include five Directors, which previously held three.

2. The five board members will be the following members and roles. This will take the place of any previous board member or member designation:

Tawnya Austin, President of the Board

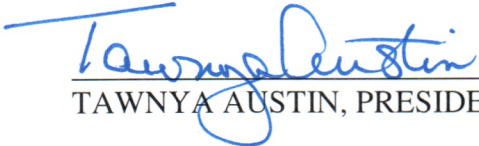
Gary Sestito, Director

Becky Young, Director

Pamela Skaggs, Director

Cheryl Odom, Secretary/Treasurer

PASSED AND APPROVED this 11th day of November 2021, by The Eight at Tool, Inc. to be submitted to the Member (City Council of Tool, Texas) for approval.



TAWNYA AUSTIN, PRESIDENT

ATTEST:



CHERYL ODOM
SECRETARY/TREASURER