

**RESOLUTION OF THE IDD COUNCIL OF TARRANT COUNTY BOARD FOR THE  
ESTABLISHMENT OF DIRECTOR PLACE NUMBERS AND RESPECTIVE INITIAL TERMS  
“EXHIBIT A” TO BYLAWS**

**WHEREAS**, Article VI. Section 6 of the Bylaws of the corporation states that term of office shall begin immediately after directors are elected. After the initial term, directors positions with odd numbers will be elected in odd years and director positions with even numbers will be elected on even years. After the initial term, each Board of Director Member shall serve two-year terms or until a replacement has been elected. No Board of Directors member shall serve more than three (3) consecutive terms.

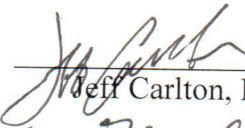
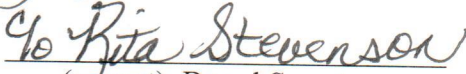
**BE IT RESOLVED** that Directors serving less than a full two-year term as their initial term shall be considered to have served a full two-year term for purposes of the limits on more than three (3) consecutive terms.

**BE IT FURTHER RESOLVED**, that Directors’ terms begin at the close of the Annual Council Membership Meeting in which they are elected, or if appointed, with the acceptance of their appointment.

**BE IT FURTHER RESOLVED** that the establishment of the initial Board of Directors’ terms shall expire upon the close of the Annual Council Membership Meeting as follows:

- PLACE 1 - December 2017
- PLACE 2 - December 2018
- PLACE 3 - December 2017
- PLACE 4 - December 2018
- PLACE 5 - December 2017
- PLACE 6 - December 2018
- PLACE 7 - December 2017
- PLACE 8 - December 2018
- PLACE 9 - December 2017
- PLACE 10- December 2018
- PLACE 11- December 2017
- PLACE 12- December 2018
- PLACE 13- December 2017

Adopted by the IDD Council of Tarrant County Board of Directors on this 5th day of December, 2017.

  
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Jeff Carlton, Board Chair  
  
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(vacant), Board Secretary