

RESOLUTION NO. _____

A RESOLUTION OF THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION DESIGNATING JASON MOORE AS ITS REGISTERED AGENT.

WHEREAS, the Mansfield Economic Development Corporation (“MEDC”) is a Texas non-profit corporation operating as a Type A Economic Development Corporation under the Development Corporation Act, codified in Subtitle C1 of Title 12 of the Texas Local Government Code, Chapters 501 through 505 (the “Act”), the Texas Non-Profit Corporation Act, as amended, and other applicable laws; and

WHEREAS, the MEDC promotes economic development within the City of Mansfield (the “City”) to eliminate unemployment and underemployment, and to promote and encourage employment and the public welfare of, for and on behalf of the City by developing, implementing, providing, and financing projects under the Act; and

WHEREAS, Section 501.351 of the Act requires the MEDC to continuously maintain a registered agent; and

WHEREAS, the current listed registered agent for the MEDC is no longer employed by the City; and

WHEREAS, the MEDC board desires to designate Jason Moore as the new registered agent for the MEDC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, THAT:

SECTION 1.

Jason Moore is designated as the registered agent of the MEDC.

SECTION 2.

The MEDC’s attorney is authorized to file a statement with the Secretary of State, as required by the Act, and MEDC staff and the MEDC President are authorized to take all actions necessary to effectuate the change of the registered agent.

SECTION 3.

This Resolution shall become effective from and after its passage.

Passed and Approved this _____ day of _____, 2023.

**MANSFIELD ECONOMIC DEVELOPMENT
CORPORATION:**

By: _____
David Godin, President

ATTEST:

Board Secretary