

FEDERAL BAR ASSOCIATION - SAN ANTONIO CHAPTER
BOARD OF DIRECTORS

STANDING RESOLUTION

AUTHORIZATION TO CONTRACT FOR REGISTERED AGENT

Excerpt From the Minutes, Federal Bar Association - San Antonio Chapter, Board Of Directors Meeting – December 5, 2007, Paragraph B, 8:

"8. Registered Agent

"The Board had made plans to change its Registered Agent from Glenn McTaggart to CT. Corp. Ms. Gillette informed the Board that CT. Corp's fees were higher than the Board initially anticipated. Judge Mathy had found a different company, In-Court, which registered agent services for a \$99 annual fee. Ms. Gillette told the Board that she would investigate the matter further.

"Ms. Gillette made a motion to approve expenses up to \$120.00 for the hiring of a Registered Agent. The motion passed based on the vote of the Board."