

**RESOLUTION OF BOARD OF DIRECTORS AMENDING BYLAWS
OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION**

RESOLVED, that the following amendment to the Bylaws presented to the meeting of Directors is approved and adopted, and that the secretary of the corporation is authorized and directed to execute a certificate of the adoption of the amendment to the Bylaws, to insert the amendment to the Bylaws in the book of minutes of the corporation, and to see that a copy of the amendment to the Bylaws, similarly certified, is kept at the principal executive office of the corporation:

"AUDITS

7.03. The City shall cause the Corporation's books, records, accounts, and financial statements, and all other financial activities to be audited at least once each fiscal year by an outside, independent, certified public accounting firm selected by the City Council. Any such audit shall include a written management letter which details suggested management controls and operating efficiencies. The management letter shall include recommendations for improving cost reductions and safeguarding assets. Each audit shall be prepared and submitted annually to the City Council for approval. Such audit shall be at the expense of the Corporation."

ADOPTED this 1st day of August, 2022.

CROCKETT ECONOMIC & INDUSTRIAL
DEVELOPMENT CORPORATION

BY: _____
PRESIDENT

ATTEST:

SECRETARY