

HOUSTON FORENSIC SCIENCE CENTER, INC.

RESOLUTION NO. 2020-001

**RESOLUTION DESIGNATING THE ANNUAL SELECTION OF THE VICE CHAIR OF THE BOARD OF DIRECTORS.**

**WHEREAS**, the Board of Directors (the "Board") of Houston Forensic Science Center, Inc. (the "Corporation") desires to designate the annual selection of the Board Vice Chair; and

**WHEREAS**, pursuant to Section 2.04 of the Corporation's Bylaws, "*from among its members the Board shall select a Vice Chairman of the Board*"; and

**WHEREAS**, pursuant to Section 2.04 of the Corporation's Bylaws, "*the Vice Chairman shall perform the duties and exercise the powers of the Chairman upon the Chairman's death, absence, disability, resignation, or inability to perform the duties of the office*"; and

**WHEREAS**, the Corporation's Bylaws and Certificate of Formation do not establish a term of service for the Board's Vice Chair or provide for the reoccurring selection of the Vice Chair; and

**WHEREAS**, the Board has concluded that it is in the best interests of the Corporation to establish the annual selection of the Vice Chair and that such action will further the purposes for which the Corporation was created;

**NOW THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF THE CORPORATION:**

**SECTION 1.** That the findings contained in the preamble of this Resolution are declared to be true and correct and are adopted as part of this Resolution.

**SECTION 2.** That this Resolution applies to the Directors of the Corporation.

**SECTION 3.** That the annual selection of the Vice Chair of the Board, shall be conducted in a manner consistent with the Corporation's Bylaws.

**SECTION 4.** That the selection of the Vice Chair of the Board shall occur annually, at the Board's annual meeting to appoint its Corporate Officers, as required by the Corporation's Bylaws.

**SECTION 5.** That the Vice Chair of the Board, shall hold said position until the next annual meeting of the Board, at which meeting the Corporate Officers are appointed.

**SECTION 6.** That notwithstanding any provision of this Resolution, the Board may select a new Vice Chair upon the death, disability, resignation, or removal of the Vice Chair, or upon the expiration of the appointed term of the Director serving as Vice Chair.

**SECTION 7:** This Resolution shall become effective immediately upon passage by the Board of Directors.

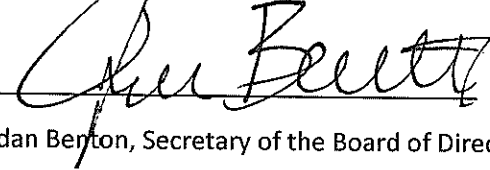
ADOPTED this 10<sup>th</sup> day of January, 2020.

CERTIFICATE

The undersigned hereby certifies that this Resolution 2020-001 was duly adopted by the Board of Directors of Houston Forensic Science Center, Inc., on the 10<sup>th</sup> day of January, 2020.

Executed this 10<sup>th</sup> day of January, 2020.

By:



Jordan Berton, Secretary of the Board of Directors