

RESOLUTION NO. 2017-001-LOE501C3

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIGHTS OF ENNIS, INC., APPROVING THE ADOPTION OF THE BYLAWS; PROVIDING FOR A REPEALING CLAUSE; AND DECLARING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Directors desires to review and adopt Bylaws; and

**WHEREAS**, upon full review and consideration of the Bylaws of the Corporation and all matters related thereto, the Board of Directors is of the opinion and finds that the terms and conditions thereof should be approved and adopted.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS LIGHTS OF ENNIS, INC., A TEXAS NON- PROFIT CORPORATION:**

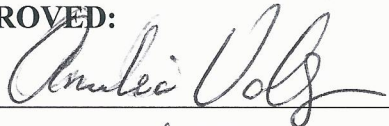
**SECTION 1.** The Bylaws attached hereto and incorporated as Exhibit A, for the Lights of Ennis, Inc. are hereby and in all things adopted and approved.

**SECTION 2.** That all resolutions in conflict with the provisions of this Resolution shall be, and the same are, hereby repealed, provided, however, that all other provisions of said resolutions that are not in conflict herewith shall remain in full force and effect.

**SECTION 3.** This resolution shall take effect immediately from and after its passage.

**DULY RESOLVED AND ADOPTED** by the Board of Directors of the Lights of Ennis, Inc. this the 5<sup>th</sup> day of October 2017.

**APPROVED:**



\_\_\_\_\_  
Amelia Valdez, President

**ATTEST:**



\_\_\_\_\_  
Meg Sullivan, Secretary