

RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NEVADA ANIMAL SHELTER CORPORATION APPOINTING CITY MANAGER, GARY EDWARDS, AS THE REGISTERED AGENT ON FILE WITH THE MISSOURI SECRETARY OF STATE

WHEREAS, the Nevada Missouri Animal Shelter Corporation (“Corporation”) is a Missouri nonprofit corporation in good standing and duly registered with the Missouri Secretary of State; and

WHEREAS, the Corporation is required by law to maintain a registered agent and registered office in the State of Missouri; and

WHEREAS, the Board of Directors desires to designate and appoint Gary Edwards, the City Manager of the City of Nevada, Missouri, to serve as the Corporation’s registered agent; and

WHEREAS, this resolution shall be in full force and effect from and after it’s adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Nevada Animal Shelter Corporation hereby appoints City Manager, Gary Edwards as the registered agent for the Nevada Missouri Animal Shelter Corporation on file with the Missouri Secretary of State.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Nevada Missouri Animal Shelter Corporation on this 5th day of August, 2025

**Nevada Animal Shelter Corporation,
A Missouri Nonprofit Corporation**

(seal)

by: _____
CAROL BRANHAM, CHAIRMAN

ATTEST:

CYNTHIA DYE, SECRETARY