

On September 6, 2007, the Executive Committee of the Board of Directors of CityYouth Ministries, Inc. met and passed the following resolution:

The Board of Directors of CityYouth Ministries, Inc. hereby approves entering into a Sub recipient Agreement with the City of Jonesboro for the Community Development Block Grant funds and authorizes the Executive Director to sign any necessary documents related to the execution of such agreement.

9/6/2007 Date