

RESOLUTION NO. 2012

RESOLUTION ELECTING ROBERT WELLS TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF DENNIS ZOLPER

WHEREAS, Dennis Zolper, a duly elected and qualified member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority has tendered his resignation as a Director, effective upon new appointment and such resignation has been accepted by the Agency; and

WHEREAS, this vacancy created by the resignations of Dennis Zolper must be filled in order to have the required number of Board Members; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY THAT

ROBERT WELLS

is hereby elected as a Director to fill the unexpired term of Dennis Zolper, said term to expire October 2014.

APPROVED BY THE AFFIRMATIVE VOTE OF Deborah Agnew, Elizabeth

Stafford, Dennis Zolper & Cherice Crawford a Special Meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on October 1, 2012.

Deborah Agnew
CHAIRPERSON

ATTEST:

Shawn Fee
SECRETARY

EXTRACTS FROM MINUTES OF MEETING

Extract from minutes of a Special meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority Housing held on the 1st Day Of October, 2012.

The Board of Directors of the Jonesboro Urban Renewal and Housing Authority Housing in a Special Session at the Jonesboro Urban Renewal and Housing Authority at the place, hour, and date duly established for the holding of such meeting.

The Chairperson called the meeting to order and on roll call the following answered present:

- 1) Elizabeth Stafford
- 2) Deborah Agnew
- 3) Dennis Zolper
- 4) Cherice Crawford

and the following were Absent:

NONE

The Chairperson declared a quorum present.

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The following resolution was introduced by Deborah Agnew Chairperson read in full and considered:

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Ms. Stafford moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Zolper and upon roll call the Ayes and Nays were as follows:

**AYES: Elizabeth Stafford
Deborah Agnew
Dennis Zolper
Cherice Crawford**

NAYS: None

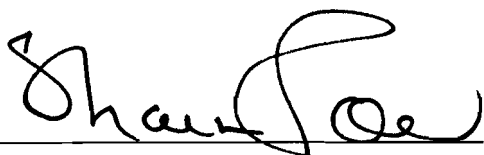
The Chairperson thereupon declared said motion carried and said resolution adopted.

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CERTIFICATE OF RECORDING OFFICER

I, Sharon Poe, the duly appointed, qualified and acting Secretary of the Jonesboro Urban Renewal and Housing Authority Housing do hereby certify that the attached extract from the minutes of the Special meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on October 1, 2012, is a true and correct copy of the original minutes of such meeting on file and of record in so far as they relate to the matters set forth in the attached extract, and I do further certify that each Resolution appearing in such extract is a true and correct copy of a Resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Housing Authority this 1st day of October 2012.



SHARON POE, SECRETARY

Robert Wells

403 West Matthews
Jonesboro, AR 72401
rwells@mcdanielandwells.com
(870) 761-8879

EDUCATION

University of Arkansas School of Law, Fayetteville, Arkansas

Juris Doctor, May 2011

Cum laude

GPA: 3.29

Managing Editor, *Journal of Food & Law Policy*

University of Arkansas, Fayetteville, Arkansas

Bachelor of Arts, May 2008

Major: Political Science;

Minor: General Business, (emphasis Finance & Real Estate)

GPA: 3.96

Phi Beta Kappa

PROFESSIONAL

McDaniel & Wells, P.A. Jonesboro, Arkansas Fall 2011 – Present
Attorney at Law

Elliott & Smith, P.A. Fayetteville, Arkansas Summer, 2009; Fall 2010
Law Clerk

Taylor Law Partners Fayetteville, Arkansas Summer, 2010
Law Clerk

LEADERSHIP & INVOLVEMENT

St. Bernard's Advocates

Member – 2011 - present

Legal Organizations

Arkansas Trial Lawyers Association

Arkansas Bar Association

Craighead County Bar Association

University of Arkansas School of Law

Arkansas Trial Lawyers Association – Student President – 2010-11

Student Bar Association – Elected 1L Representative, 2008

University of Arkansas Undergraduate

Kappa Sigma Fraternity, President 2007

Kappa Sigma Fraternity, Rush Chairman, 2005-06

Order of Omega Awards:

- Outstanding Senior, 2008; Outstanding Junior, 2007
- Big Man on Campus Runner Up, 2008, 2007
- Outstanding Chapter President, Spring 2007