



**DIRECTORS RESOLUTION CALLING FOR ANNUAL MEETING AND  
CALL FOR THE NOMINATIONS OF BOARD DIRECTORS**

Upon a motion duly made, seconded and unanimously carried, it is hereby resolved that the annual meeting of the members of the TEXAS CHAPTER OF THE NATIONAL ASSOCIATION OF TAX PROFESSIONALS shall be held on the THIRD DAY OF OCTOBER, 2025, starting at 5:30 p.m. at the OMNI DALLAS HOTEL , 555 South Lamar, Dallas, TX 75202.

The purpose of this meeting shall be:

- (1) To elect 4 members to the Board of Directors. Each to serve a 3 year term.
- (2) To transact any other business that may properly be brought before the meeting.

Only members of the Texas Chapter of NATP who are members of record on October 3, 2025, shall be entitled to vote during this meeting.

This resolution shall also announce the CALL FOR NOMINATIONS to fill the 4 available seats on the Texas Chapter of NATP Board of Directors. An application form is available and should be completed and sent to Kathy Braden, Chairperson of the Nomination Committee, by Monday, September 15, 2025.

Nomination can be made from the floor during the annual meeting; however, all nominations must have completed the application form prior to nomination.

DATED: 07/15/2025\_\_\_\_\_

Pamela Condra  
PAMELA CONDRA, PRESIDENT

Mail nomination to: Kathy Braden, Nominations Chair  
1509 Denman, Lufkin, TX 75901  
E-Mail nomination to: kathys@consolidated.net  
Fax nomination to: (936) 639-2021



National Association of  
Tax Professionals

**2026 APPLICATION FORM  
TEXAS CHAPTER, N.A.T.P.  
BOARD OF DIRECTORS**

I, \_\_\_\_\_, would like to be a candidate for the Texas Chapter, N.A.T.P. Board of Directors. I am a member in good standing with National Association of Tax Professionals and the Texas Chapter, N.A.T.P.

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City TX \_\_\_\_\_  
Zip

Phone Number ( \_\_ ) \_\_\_\_\_

Fax Number ( \_\_ ) \_\_\_\_\_

E-Mail Address \_\_\_\_\_

I understand that, if elected, I will be serving for a term of three (3) years. I am also expected to attend no less than three (3) board meetings each Chapter year.

Date : \_\_\_\_\_

Please submit a brief biography describing yourself; achievements or activities, title and other offices held. Biography will be used to describe each candidate prior to the Annual Meeting.

Mail or fax completed form to: Kathy Braden, Nominations Chair  
1509 E Denman  
Lufkin, TX 75901

Fax: (936) 639-2021      For additional information, please contact: Kathy Braden  
Phone: (936) 639-2004      email: [kathys@consolidated.net](mailto:kathys@consolidated.net)