

ACCEPTED on behalf of Titus County, Texas, this the 11th day of October, 1971.

/s/ Rayford Taylor

/s/ Bert B. Parr

/s/ T. O. Raney

Commissioners

/s/ John W. Mason
County Judge

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas met in called session on the 11th day of October, 1971, after due notice to all members. The following were present:

John W. Mason
Rayford Taylor
Bert B. Parr
T. O. (Buck) Raney
Dan Bynum
Allen LaPrade

County Judge
Comm. Prec. No. 1
Comm. Prec. No. 2
Comm. Prec. No. 3
Comm. Prec. No. 4
County Clerk

Absent: None.

Commissioner Parr offered the following resolution and moved its adoption, and which was seconded by Commissioner Raney, to-wit:

WHEREAS, in order to facilitate the mining of coal and lignite in the area of Winfield, in Titus County, and haul same to a power plant being constructed south of Winfield, it is deemed necessary for the best interest of the traveling public that a portion of F. M. Highway 1734 in Titus County be relocated, as shown on plat hereto attached and marked 'EXHIBIT A'; and

WHEREAS, the Commissioners Court of Titus County, after due consideration, finds such relocation desirable and in the best interest of Titus County:

NOW THEREFORE

BE IT RESOLVED by the Commissioners' Court of Titus County:

- (1) That the Commissioners' Court, in all things, approves the relocation of said portions of F.M. Highway 1734 as shown by the 'EXHIBIT A' hereto attached; provided Industrial Generating Company pays all cost of such relocation, including, but not limited to, engineering, right-of-way, relocation of utilities and construction;
- (2) Titus County will assist in acquiring the right-of-way by condemnation, if necessary, or any other methods, all of which will be at the expense of Industrial Generating Company; and
- (3) The County Clerk will attest said resolution and place the seal of the county thereon.

Upon a vote, all voted "Aye" and none voted "No", and the County Judge declared the resolution adopted.

The above and foregoing is a true and correct copy.

(SEAL)

/s/ Allen LaPrade
County Clerk, Titus County, Texas.

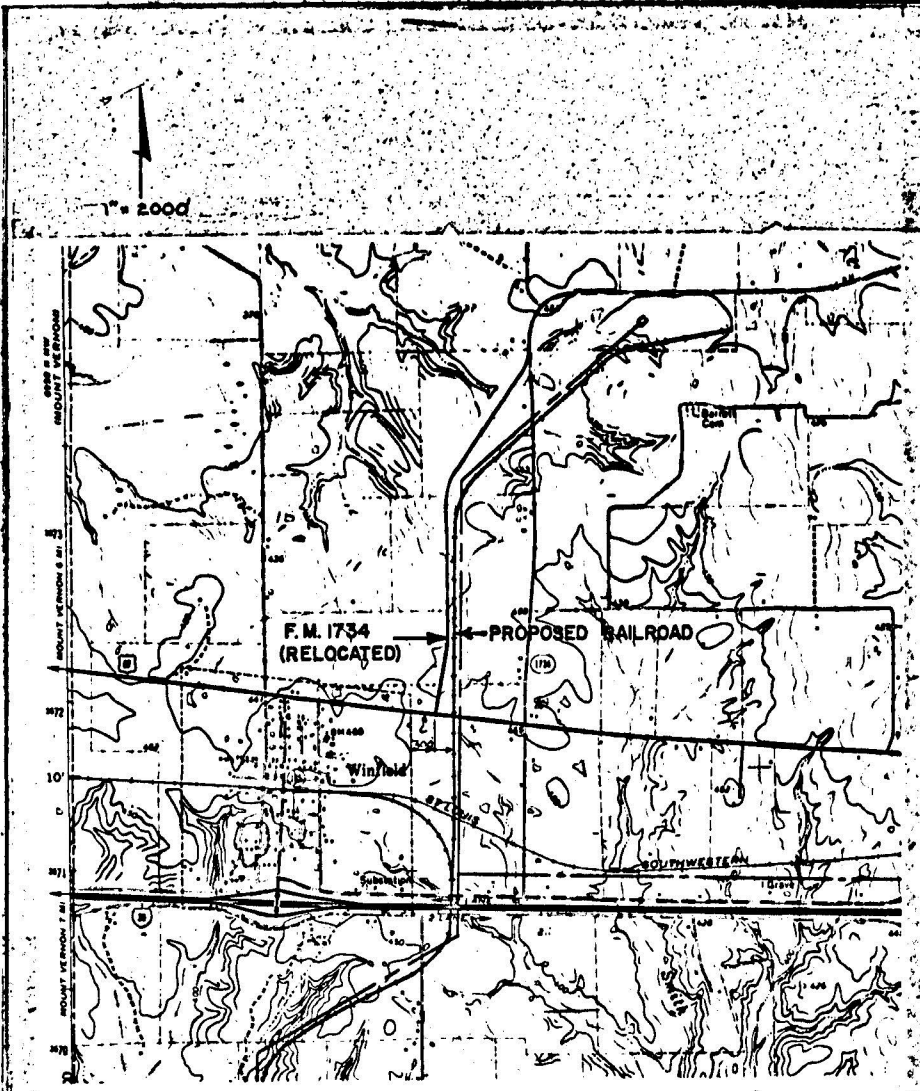


EXHIBIT "A"

F.M. 1734 RELOCATION IN THE
MONTICELLO LIGNITE MINING AREA

TITUS COUNTY THD DIST. 19

9-13-71

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