

**COMMISSIONERS' COURT
EMERGENCY MEETING
SEPTEMBER 1, 2000**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Emergency Meeting* on Friday, September 1, 2000, in the Titus County Courtroom with the following members present:

DANNY P. CROOKS.....COUNTY JUDGE
MIKE PRICE.....COMMISSIONER PRECINCT 1
MIKE FIELDS.....COMMISSIONER PRECINCT 2
BILLY J. THOMPSON.....COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY.....COMMISSIONER PRECINCT 4
SHERRY MARS.....COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

ANN RUNDLE

**IN THE MATTER OF
ACCEPTING RESIGNATION OF
JUNE ROACH, TITUS COUNTY TAX ASSESSOR-COLLECTOR**

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price to accept the written resignation of June Roach, Titus County Tax Assessor-Collector. Motion carried unanimously. *SEE ATTACHMENT "A"*

**IN THE MATTER OF
APPOINTMENT OF JUDY COOK AS
TITUS COUNTY TAX ASSESSOR-COLLECTOR**

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Price to approve the appointment of Judy Cook as Titus County Tax Assessor-Collector to fill the unexpired term of June Roach. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Mike Fields to adjourn. Motion carried unanimously.



OFFICE OF
June Roach, RTA
Titus County Tax Assessor-Collector
105 W. 1st, Suite 101, Courthouse Annex
Mt. Pleasant, Texas 75455

Vehicle Reg. 903-577-6710
Tax Dept. 903-577-6712
Fax. 903-577-6714

RECEIVED

SEP 01 2000
APP. 8:50 AM
TITUS COUNTY JUDGE

8-31-2000

Effective today 8-31-2000 I
resign my position as Titus
County Tax Assessor-Collector.

June Roach

cc - my file

THE STATE OF TEXAS

County of Titus

} KNOW ALL MEN BY THESE PRESENTS:

That we JUDY COOK as Principal, andTrinity Universal Insurance CompanyDALLAS, TEXAS

as surety, are held and bound unto

Governor Of The State of Texas

and his successors in office

in the sum of One Hundred Thousand And No/100 (\$100,000.00) DOLLARS,

for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Signed with our hands and dated this 1st day of September, 2000THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden principal was,
on the 1st day of September, 2000, duly Appointed to the office ofTax Assessor/Collector in andfor Titus County, in the State of Texas: Now, therefore, if the saidJUDY COOK

shall faithfully perform and

discharge all the duties required of him by law as Tax Assessor/Collectoraforesaid, and shall Serve A Term Beginning Sept. 1, 2000 - Ending Dec. 31, 2000

then this obligation shall be void, otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, witness our hands.

JUDY COOK

Principal

TRINITY UNIVERSAL INSURANCE COMPANY

By

Jeff A. Smalling

Attorney-in-Fact



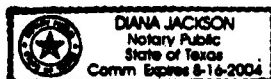
THE STATE OF TEXAS

County of Dallasin and for DallasJeff A. Smalling

Attorney-in-Fact for

Trinity Universal Insurance Company

known to me to be the person whose name is

subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration there expressed.Given under my hand and seal of office at Dallas, TXthis 1st day of September, 2000Diana Jackson - Notary Public

OATH OF OFFICE
(COUNTY JUDGE and COUNTY COMMISSIONER)

I, _____,
do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____

County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected, and I furthermore solemnly swear (or affirm), that I will not be, directly or indirectly, interested in any contract with, or claim against the County, except such warrants as may issue to me as fees of office. So help me God."

(Signed) _____

Sworn to and subscribed before me, this _____ day of _____, 19____

OATH OF OFFICE

I, JUDY COOK, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Tax Assessor/Collector of Titus County State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward
 * { for the giving or withholding a vote at the election at which I was elected. } So help me God.
 { to secure my appointment or the confirmation thereof. }

Sworn to and subscribed before me, at Mt. Pleasant, Tx this 1st day of Sept., 19 2000

(SEAL)

THE STATE OF TEXAS

County of Titus } The foregoing bond of JUDY COOK
 as Tax Assessor/Collector in and for Titus County
 and State of Texas, this day approved in open Commissioner's Court.

Dated _____, 19____ County Judge.

Attest:

 County Court Clerk,
 County Court _____ County.

THE STATE OF TEXAS

County of Titus } I, Sherry Mars County Clerk,
 in and for said County, do hereby certify that the foregoing Bond dated the 1st day of Sept 2000
 with its certificates of authentication, was filed for record in my office the 11th day of Sept 2000
 at 1:59 o'clock P M., and duly recorded the 2nd day of September 2000 at 10:00 o'clock
P M., in the records of Official Bonds of said County; in Vol. 28 on page 266A.
 WITNESS my hand and the seal of the County Court of said County, at office in Mt. Pleasant
 Texas, the day and year last above written.

By Jean Crower Deputy.

Sherry Mars Clerk,
 County Court Titus County.

UNITRIN

PROPERTY AND CASUALTY INSURANCE GROUP

VOL 28 PAGE 266 C

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation, and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, do hereby appoint

Jeff A. Smalling

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf fidelity and surety bonds, endorsements or amendments thereto, issued in the course of its business, and to bind the respective company thereby, in amounts or penalties not exceeding the sum of

ONE HUNDRED THOUSAND AND no/100 Dollars (\$ 100,000.00)

EXCEPT NO AUTHORITY IS GRANTED FOR:

1. Open Penalty bonds.

2. Bonds where Attorney(s)-in-Fact, appear as a party at interest.

IN WITNESS WHEREOF TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each executed and attested these presents

this 28th day of April 1992

Judith E. Fagan
JUDITH E. FAGAN, CORP. SECRETARY-SR. VICE PRES.

J. Ray McLane
J. RAY McLANE, PRESIDENT

AUTHORITY FOR POWER OF ATTORNEY

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, in pursuance of authority granted by that certain resolution adopted by their respective Board of Directors on the 1st day of March, 1976 and of which the following is a true, full, and complete copy:

"RESOLVED, That the President, any Vice-President, or any Secretary of each of these Companies be and they are hereby authorized and empowered, to make, execute, and deliver in behalf of these Companies unto such person or persons residing within the United States of America, as they may select, its Power of Attorney constituting and appointing each such person its Attorney-in-Fact, with full power and authority to make, execute and deliver, for it, in its name and in its behalf, as surety, any particular bond or undertaking that may be required in the specified territory, under such limitations and restrictions, both as to nature of such bonds or undertaking and as to limits of liability to be undertaken by these Companies, as said Officers may deem proper, the nature of such bonds or undertakings and the limits of liability to which such Powers of Attorney may be restricted, to be in each instance specified in such Power of Attorney.

RESOLVED, That any and all Attorneys-in-Fact and Officers of the Companies, including Assistant Secretaries, whether or not the Secretary is absent, be and are hereby authorized and empowered to certify or verify copies of the By-Laws of these Companies as well as any resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writing obligatory in the nature thereof, or with regard to the powers of any of the officers of these Companies or of Attorneys-in-Fact.

RESOLVED, That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereinabove authorized."

CERTIFICATION OF POWER OF ATTORNEY

I, the undersigned, Corp. Secretary of Trinity Universal Insurance Company, Security National Insurance Company and Trinity Universal Insurance Company of Kansas, Inc., do hereby certify that the foregoing and attached power of attorney, WHICH MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, remains in full force and has not been revoked; and furthermore that the resolution of the Board of Directors set forth in this power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each Corporation.

this 1st day of September 2000



Judith E. Fagan
JUDITH E. FAGAN, CORP. SECRETARY

NOTE: IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL 214-360-6502 OR WRITE US AT P.O. BOX 655028, DALLAS, TX 75265-5028.

B-3096 (4/90)

WARNING

THIS IS NOT A VALID POWER OF ATTORNEY IF THIS STATEMENT DOES NOT APPEAR IN RED INK.