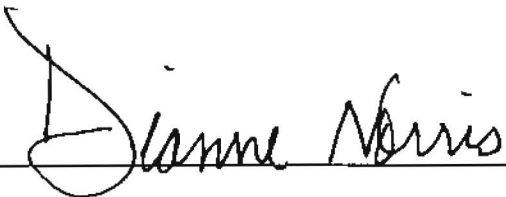


STATE OF TEXAS

COUNTY OF TITUS

The above and foregoing is a true and complete Transcription of my notes taken in my capacity as County Clerk of the Commissioners Court of Titus County, Texas, on the 14 day of JANUARY, 201~~3~~ at the time and place heretofore set forth.

Attested to this 28 day of JANUARY 201~~3~~.



DIANNE NORRIS, Titus County Clerk