

**A RESOLUTION OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS
RELATING TO THE CONVEYANCE OF RIGHT OF WAY ACQUIRED FOR THE
LOOP PROJECTS, INCLUDING US 271, FM 2348 AND FM 1000,
TO THE STATE OF TEXAS**

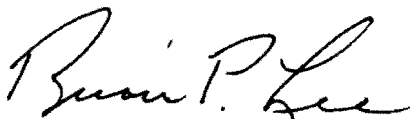
WHEREAS, Titus County executed a Pass-Through Agreement (“the Agreement”) with the State of Texas and the Texas Department of Transportation (TxDOT) to develop three projects, US 271, FM 2348 and FM 1000 (collectively known as the “Loop”); and

WHEREAS, the Agreement requires Titus County to, acquire the right of way necessary for the development of the Loop and, upon completion of each individual Highway Improvement, convey all ownership of the new right of way to the State of Texas through TxDOT; and

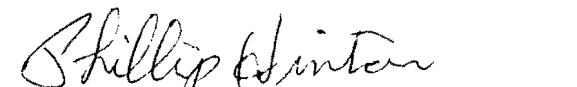
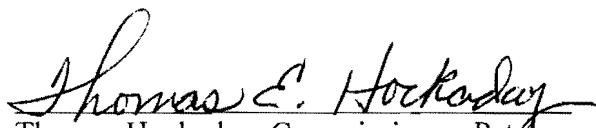
WHEREAS, the Agreement also requires Titus County to provide TxDOT title insurance in the name of the State of Texas as the insured owner for the new right of way acquired for each individual Highway Improvement.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS that the County Judge is authorized to execute all documents necessary to secure title insurance and convey ownership of the right of way to the State of Texas.

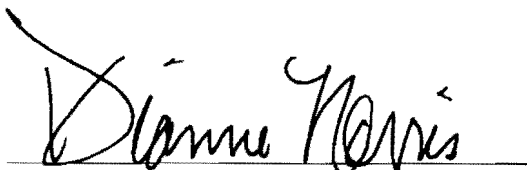
APPROVED on this 14th day of October, 2013.



Brian P. Lee, County Judge


Al Riddle, Commissioner, Pct 1
Mike Fields, Commissioner, Pct 2
Phillip Hinton, Commissioner, Pct 3
Thomas Hockaday, Commissioner, Pct 4

ATTEST:


By: Dianne Norris, County Clerk