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 <u>31</u> day of <u>January</u>, 2014 at the time and place heretofore set forth.

Attested to this <u>10</u> day of <u>February</u>, 2014.

1 arris Ame

DIANNE NORRIS, Titus County Clerk