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>19</u> day of <u>May</u>, 2014 at the time and place heretofore set forth.

Attested to this <u>27th</u> day of <u>May</u>, 2014.

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DIANNE NORRIS, Titus County Clerk