

STATE OF TEXAS

COUNTY OF TITUS

The above and foregoing is a true and complete Transcription of my notes in my capacity as County Clerk of the Commissioners Court of Titus County, Texas, on the 24TH day of SEPTEMBER, 2015 (Special Meeting) at the time and place heretofore set forth.

Attested to this 13th day of OCTOBER, 2015.

A handwritten signature in cursive script, reading "Joan Newman", is written over a horizontal line.

JOAN NEWMAN
TITUS COUNTY CLERK