

**ORDER GRANTING REQUEST BY LUMINANT MINING COMPANY LLC
TO TEMPORARILY CLOSE A PORTION OF TITUS COUNTY ROAD NO. 2550
ALL OF WHICH IS SHOWN AND DESCRIBED ON
EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF**

BE IT REMEMBERED, that the Commissioners Court of Titus County, Texas, met in Regular Session on the 27 day of Mar, 2017, after notice of the meeting had been posted in the form, manner and place required by law, with a quorum of its members present and participating in the meeting when, among other matters, the following came on to be considered, and action taken thereon, to-wit. The following were present:

- Brian P. Lee, County Judge of Titus County, Texas
- Al Riddle, Commissioner of Precinct No. 1, Titus County, Texas
- Mike Fields, Commissioner of Precinct No. 2, Titus County, Texas
- Dana Applewhite, Commissioner of Precinct No. 3, Titus County, Texas
- Jimmy Parker, Commissioner of Precinct No. 4, Titus County, Texas

Pursuant to published agenda of said meeting, Commissioner Fields

offered the following resolution and moved its adoption, which was seconded by Commissioner

Parker to wit:

WHEREAS, LUMINANT MINING COMPANY LLC has ceased mining operations and closed its mine that is located in the vicinity of Titus County Road No. 2550 ("Winfield South Mine"). The closing of this portion of Titus County Road No. 2550 will protect Luminant Mining Company's Winfield South Mine and other property, and will support all activities related to reclamation; and

WHEREAS, the temporary closure will be for a period of approximately 3 years or until the Titus County Road 2550 relocation is completed; and

WHEREAS, LUMINANT MINING COMPANY LLC is willing to, at its sole cost and expense, temporarily close Titus County Road 2550, at the location as shown on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the portion of Titus County Road 2550 that is to be temporarily closed has no through-traffic and dead-ends at the Winfield South Mine; and

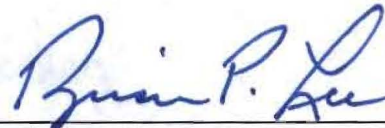
WHEREAS, LUMINANT MINING COMPANY LLC owns all of the land adjacent to the portion of Titus County Road No. 2550, that is to be temporarily closed; and

WHEREAS, the Titus County Commissioners Court has determined that there is no need for public notice, other than that which has been given in due and proper form and we also find that the interests of the public and affected landowners have been protected as it relates to the temporary closure of Titus County Road No.2550.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners Court of Titus County, Texas, that they are in agreement with the proposed temporary closure of Titus County Road No. 2550, and have no objections to the temporary closure of Titus County Road No. 2550, as shown on Exhibit "A".

Upon vote, all voted "Aye" and none voted "No", and the County Judge declared the Resolution duly adopted.

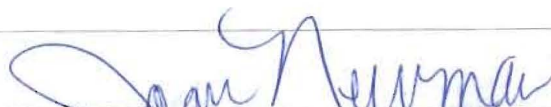
The above and foregoing is true and correct.



Brian P. Lee, County Judge
Titus County, Texas

I, Joan Newman, County Clerk of Titus County, Texas, and ex officio clerk of the Commissioners Court of Titus County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted by the Commissioners Court of Titus County, Texas, at a regular session of said Court, held and conducted on the 27 day of MARCH, 2017, as the same appears in the minutes thereof, and that said Resolution has not been amended, revoked, or rescinded.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27 day of March, 2017.



Joan Newman, Titus County Clerk



Proposed CR 2550 Closure

DATE 03/14/2017
 DWG. BY abl

Monticello Winfield South
 Monticello Mine Closure

CONFIDENTIAL
 INTERNAL USE
 ONLY

