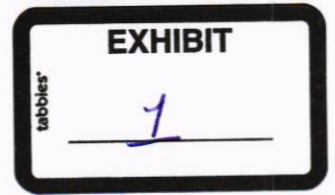


RECLAIMER FINANCING FOR PCT 1 75,000

GUARANTY BOND 3.49%

NO BIDS FROM OTHER BANKS



COPY

CERTIFICATE FOR ORDER

STATE OF TEXAS

COUNTY OF HOPKINS

We, the undersigned officers of the Commissioners Court of Hopkins County, Texas, hereby certify as follows:

1. That the Commissioners Court of Hopkins County, Texas (the "County"), convened in regular session on the 12th day of June, 2017, at the regular meeting place thereof, within the County Courthouse, and the roll was called of the duly constituted officers and members of the Hopkins County Commissioners Court to wit:

and all of said persons were present, except the following absentee(s): _____ thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**ORDER BY THE COMMISSIONERS COURT OF HOPKINS COUNTY, TEXAS
AUTHORIZING THE ENTRY OF FINANCING AGREEMENT WITH GUARANTY
BANK & TRUST, N.A. TO FINANCE A BOMAG MPH100R RECLAIMER S/N
86159R AND MAKING CERTAIN FINDINGS RELATED THERETO**

was duly introduced for the consideration of the Commissioners Court and read in full. It was then duly moved and seconded that said Order be adopted; and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following vote:

AYES: 5

NOES: Ø

2. A true, full and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order has been duly recorded in the official minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the official minutes of said meeting pertaining to the adoption of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners Court as indicated therein; that each of the members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551 of the *Texas Government Code*, as amended.

SIGNED on the 27th day of June, 2017.

Debra Shirley
County Clerk

Robert Newlin
County Judge

(SEAL)

**ORDER BY THE COMMISSIONERS COURT OF HOPKINS COUNTY, TEXAS
AUTHORIZING THE ENTRY OF FINANCING AGREEMENTS WITH
GUARANTY BANK & TRUST, N.A. TO FINANCE A BOMAG MPH100R
RECLAIMER S/N 86159R AND MAKING CERTIN FINDINGS RELATED
THERETO**

WHEREAS, the Commissioners Court of Hopkins County, Texas (the "County") has determined that it is in the best interest of the County to purchase a Bomag Reclaimer to be used in the operations of the County; and

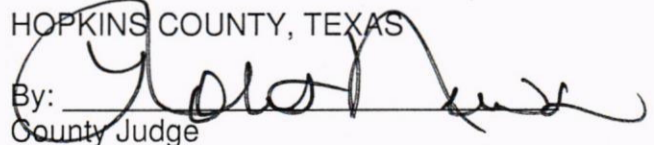
WHEREAS, the County has further determined to finance the purchase of such vehicles through a Financing Agreement to be entered with the Guaranty Bank & Trust, N.A.; and

WHEREAS, it is the desire of this Commissioners Court to approve such Financing Agreement in order to provide for the purchase of the vehicles;

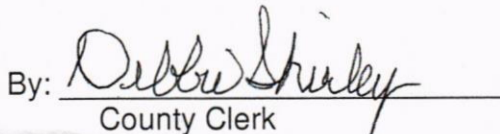
NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF HOPKINS COUNTY, TEXAS:

1. That the above recitals are true and correct.
2. That this Commissioners Court hereby expressly approves a Financing Agreement to be entered into between the County and Guaranty Bank & Trust, N.A. to finance: (i) an amount of \$75,000.00 to purchase a Bomag Reclaimer.
3. That the County Judge, County Auditor and County Clerk be and are hereby expressly authorized to execute and deliver such documents as are necessary to carry out the intents and purposes of this Order, including but not limited to the Financing Agreement.
4. That it is officially found and determined that this meeting was open to the public as required by law, and that notice of the time, place and subject matter of this meeting has been posted in the manner required by law.

Adopted this 27th day of June, 2017.

HOPKINS COUNTY, TEXAS
By: 
County Judge

ATTEST:

By: 
County Clerk