EXHIBIT 5

RESOLUTION

WHEREAS, Hopkins County's current polling place for Precinct 1A is Wesley Methodist Church located at 614 Texas St. Sulphur Springs, Texas 75482. The Polling Place will be eliminated due to the fact that there are two (2) other polling places within just a few blocks of each other. Hopkins County now has Vote Centers that allow voters to vote at any polling location not just where the voter is registered to vote.

whereas, Hopkins County's current polling place for Precinct 2 is VFW located at Veterans 1, Veterans Drive, Sulphur Springs, Texas 75482. The polling place will be eliminated due to the fact that the building does not have sufficient electrical power to operate the needed election equipment. The County now uses Vote Centers that are used for the Countywide Polling Place System started in 2015. This system requires all electronic voting equipment.

NOW THEREFORE BE IT RESOLVED, that the Hopkins County Commissioners' Court does hereby order that the Polling Locations for Precincts 1A and 2 will be eliminated for all future elections. The voters of Hopkins County will not be disenfranchised in any way.

APPROVED AND ADOPTED by the Hopkins County Commissioners' Court at the regularly scheduled meeting on the 14th day of August, 2017.

Robert Newsom, Hopkins County Judge

Mickey Barker Commissioner Prec.#1

Mike Odell, Commissioner Prec.#2

Wade Bartley, Commissioner Prec.#3

Danny Evans, Commissioner Prec.#4

ATTEST:

ACOUNTY CLERK

Debbie Shirley