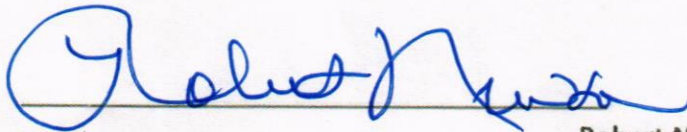


**Resolution Extending Depository Contract for Funds
Of Hopkins County's Public Funds
Under Texas Local Government Code Section 116.021**

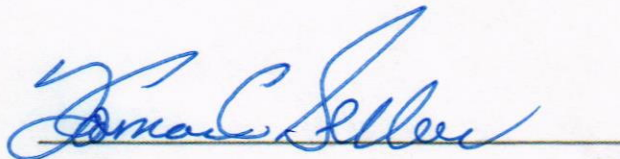
Be it Resolved by the Commissioner's Court of Hopkins County that the Alliance Bank, Depository, located in Sulphur Springs, Hopkins County, State of Texas, being a bank as that term is defined in section 116.021 of Texas Local Government Code, and Hopkins County agree to extend for an additional two year term from June 2017 through May 2019, the existing terms and conditions for banking services and rates previously agreed to in the Depository Contract in effect from June 2013 through May 2017. This agreement to extend is allowed under Texas Local Government Code, Section 116.021.

AGREED AND ACCEPTED on behalf of the Commissioner's Court of Hopkins County this 12 day of February 2018.



Robert Newsom
Hopkins County Judge

AGREED AND ACCEPTED on behalf of Depository this 12 day of February, 2018.



Tom Sellers
President/CEO
Alliance Bank, Sulphur Springs

ACKNOWLEDGEMENT OF DEPOSITORY CONTRACT RESOLUTION

STATE OF TEXAS
COUNTY OF HOPKINS

Before me, the undersigned authority in and for said county, on this day personally appeared, Robert Newsom known to me to be the person whose name is subscribed to the foregoing instrument on behalf of the Depository named therein, and known to me to be an officer authorized to execute the foregoing instrument on behalf of said Hopkin's County Commissioner's Court, and acknowledged to me that he executed the same as the act and deed of said Commissioner's Court, for the purpose therein expressed and in the capacity therein stated.

Given under my hand and seal of office this the 12 day of February, 2018.



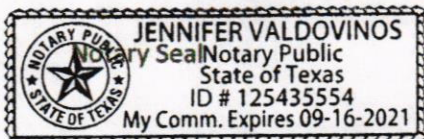
Donna L. Goins
Signature of Notary

ACKNOWLEDGEMENT OF DEPOSITORY CONTRACT RESOLUTION

STATE OF TEXAS
COUNTY OF HOPKINS

Before me, the undersigned authority in and for said county, on this day personally appeared, TOM SELLERS known to me to be the person whose name is subscribed to the foregoing instrument on behalf of the Depository named therein, and known to me to be an officer authorized to execute the foregoing instrument on behalf of said Depository and acknowledged to me that he executed the same as the act and deed of said Commissioner's Court, for the purpose therein expressed and in the capacity therein stated.

Given under my hand and seal of office this the 12th day of February, 2018.



Jennifer Valdivinos
Signature of Notary