EXHIBIT _______

RESOLUTION

WHEREAS, The Hopkins County Commissioners' Court, during their Special Session of Commissioners' Court, wishes to appoint Charles Helm to the Civic Center Board of Directors to represent Hotel/Motels; and

NOW THEREFORE BE IT RESOLVED, that a motion was made, seconded and carried with a majority vote of the court for approval of the appointment of Charles Helm to serve as a member of the Civic Center Board of Director to represent Hotels/Motels.

APPROVED AND ADOPTED by the Hopkins County Commissioners' Court at the Special Session on the <u>31st</u> day of <u>December</u>, <u>2018</u>.

Robert Newsom, Hopkins County Judge

Mickey Barker, Commissioner, Pct. 1

Mike Odell, Commissioner, Pot. 2

Wade Bartley, Commissioner, Vct. 3

Danny Evans, Commissioner, Pct. 4

ATTEST:

COUNTY CLERK