## **EXHIBIT**

## RESOLUTION

**Commissioners' Court** Hopkins County, Texas

WHEREAS, On December 31, 2018, the Commissioners' Court of Hopkins County, Texas, met in Special Session; and

WHEREAS, The court considered a request for approval to appoint a member to replace Nathan Bailey as a member of the Northeast Texas Rural Rail Transportation District (NETEX) Board of Directors; 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 Brad Johnson to serve as a member of the Northeast Texas Rural Rail Transportation District Board of Directors to replace Nathan Bailey.

APPROVED AND ADOPTED by the Hopkins County Commissioners' Court at the meeting scheduled on the 31st day of December, 2018.

Robert Newsom, Hopkins County Judge

Mickey Barker, Commissioner, Pct.

Mike/Odell, Commissioner, Pct. 2

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Danny Evans, Commissioner, Pct. 4

ATTEST: