

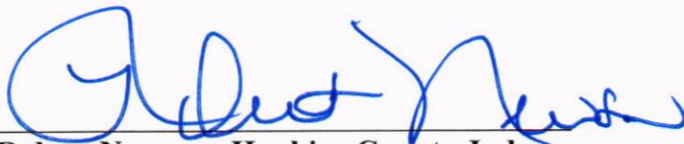
STATEMENT OF APPOINTMENT

On July 15, 2019, the Commissioners' Court of Hopkins County, Texas, met in Regular Session. During such session the court considered a request for approval to appoint the following persons to serve as directors of the Lake Fork Creek Water Control Improvement District #1:

Cody Koon
John Holland
Dale Guest

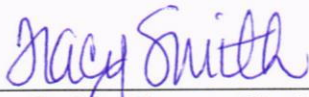
A motion was made, seconded and carried with a majority vote of the court for approval of the appointment of Cody Koon, John Holland and Dale Guest to serve as directors to the Lake Fork Creek Water Control Improvement District #1.

APPOINTED AND APPROVED by the Hopkins County Commissioners' Court at the regularly scheduled meeting on the 15th day of July, 2019.



Robert Newsom, Hopkins County Judge

ATTEST:



Tracy Smith, County Clerk

