EXHIBIT ____

STATEMENT OF APPOINTMENT

On March 9, 2020, the Commissioners' Court of Hopkins County, Texas, met in Regular Session. During such session the court considered a request for approval to appoint <u>Dana</u> Michelle Sills to serve on the Lakes Regional Community Center Board of Trustees.

A motion was made, seconded and carried with a majority vote of the court for approval of the appointment of <u>Dana Michelle Sills</u> to serve as a member of the Board of Trustees of the Lakes Regional Community Center of Sulphur Springs, Texas.

APPOINTED AND APPROVED by the Hopkins County Commissioners' Court at the regularly scheduled meeting on the <u>9th</u> day of <u>March</u>, <u>2020</u>.

AND A TO TRIVIA

Robert Newsom, Hopkins County Judge

ATTEST:

Tracy Smith, County Clerk