EXHIBIT ____

STATEMENT OF APPOINTMENT

On November 9, 2020, the Commissioners' Court of Hopkins County, Texas, met in Regular Session. During such session the court considered and approved the appointment of Mike Matthews as Assistant Fire Marshal for the Hopkins County.

The court also considered and approved the appointment of Mike Matthews as Assistant Emergency Management Coordinator and Homeland Security Marshal for Hopkins County.

A motion was made, seconded and carried with a majority vote of the court for the appointment of Mike Matthews to serve as Assistant Fire Marshal, Assistant Emergency Management Coordinator and Homeland Security Marshal of Hopkins County.

APPOINTED AND APPROVED by the Hopkins County Commissioners' Court at the regularly scheduled meeting on the 9^{th} day of **November**, 2020.

Robert Newsom, Hopkins County Judge

ATTEST:

Tracy Smith, County Clerk