	EXHIBIT	
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## RESOLUTION

- WHEREAS, On January 18, 2022, the Commissioners' Court of Hopkins County, Texas, met in the Regular Meeting; and
- WHEREAS, The court considered the replacements of Mickey Barker and Neal Barker as members 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 appointments of Brad Johnson and Steve McCullough to replace Mickey Barker and Neal Barker and serve Hopkins County as members of the Northeast Texas Rural Rail Transportation District Board of Directors.

APPOINTED AND APPROVED by the Hopkins County Commissioners' Court at the Regular Meeting scheduled on the 18th day of January, 2022.

Robert Newsom, Hopkins County Judge

ommissioner, Pct. 1 Barker.

Greg Anglin, Commissioner, Pct. 2

Wade Bartley, Commissioner, Pct. 3

Price, Commissioner, Pct. 4

ATTEST:



TRacy Shieth by Courtney le STOUNTY CLERK