

RESOLUTION

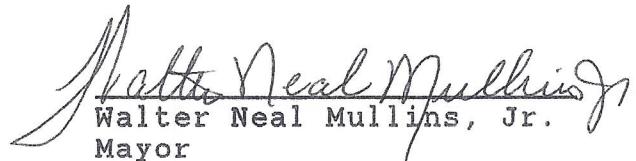
WHEREAS, the City of Tatum has authorized the creation of a non-profit corporation to provide the benefits of the Development Corporation Act of 1979 for its citizens; and

WHEREAS, proposed Articles of Incorporation and Bylaws of the Tatum Economic Development Corporation have been submitted to the City Council of the City of Tatum; and

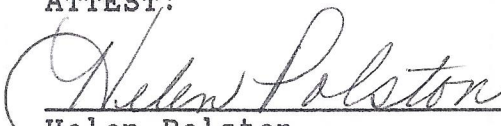
WHEREAS, such Articles and Bylaws implement the public purpose provision of said Act.

NOW, THEREFORE, BE IT RESOLVED, that the City of Tatum acting by and through its duly elected members of the City Council does hereby approve such Articles of Incorporation and Bylaws and direct that said Articles of Incorporation be filed with the Secretary of State of the State of Texas for approval and Issuance of a Certificate of Incorporation.

PASSED, APPROVED, AND RESOLVED this the 16 day of January, 1996.


Walter Neal Mullins, Jr.
Mayor

ATTEST:


Helen Polston
City Secretary