

RESOLUTION RELATING TO THE APPOINTMENT AND/OR REMOVAL  
OF CURRENT DIRECTOR OR DIRECTORS OF THE CITY OF TATUM  
HIGHER EDUCATION FACILITIES CORPORATION.

THE STATE OF TEXAS  
COUNTY OF RUSK AND PANOLA  
CITY OF TATUM

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WHEREAS, the City of Tatum, Texas Higher Education Facilities Development Corporation ("corporation") is a nonprofit corporation created by the City of Tatum, Texas (the "City") pursuant to Section 53.35(b) of the Higher Education Authority Act ( Chapter 53, Texas Education Code, as amended):

WHEREAS, in accordance with Section 53.14 of the Act, each member of the Board of Directors shall be appointed by the City Council of the City of Tatum, Texas ("City Council"):

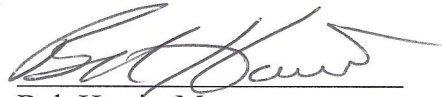
WHEREAS, in accordance with Section 53.14 of the Act, no officer or employee of the City shall be eligible for appointment as a director.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS THAT:


Section 1. Phil Corey shall be appointed to replace Lea Ann Woods as a director of the Board of Directors; Douglas Daniels shall be appointed to replace Joe Matthews as a director of the Board of Directors; and Amy Keller shall be appointed to replace Rayford Gibson as a director of the Board of Directors.

Section 2. This resolution shall become effective immediately upon its passage.

APPROVED:

  
Bob Harris, Mayor

ATTEST:

  
Helen Polston, City Secretary