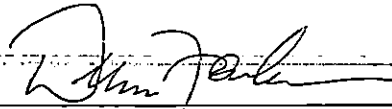


CERTIFICATE OF RESOLUTION  
ADOPTED BY  
COMMISSIONERS COURT OF UPSHUR COUNTY

The undersigned do hereby certify that the following resolution was passed by the Commissioners Court of Upshur County at a meeting duly convened on October 14, 2016:

BE IT RESOLVED, that DEAN FOWLER and GARY SMITH, each a resident of Upshur County, is hereby appointed as representatives of Upshur County for the Board of Directors of the East Texas Housing Finance Corporation, each to serve for a period of six (6) years on such Board of Directors.

DONE AND ENTERED effective this 14<sup>th</sup> day of October, 2016.




Dean Fowler, Upshur County Judge

ATTEST:



Terri Ross, Upshur County Clerk

FILED  
TERRI ROSS  
COUNTY CLERK  
2016 OCT 14 AM 10:34  
UPSHUR COUNTY, TX.  
BY   
DEPUTY