

STATE OF TEXAS § IN THE DISTRICT COURTS OF
COUNTY OF POLK § POLK COUNTY, TEXAS

APPOINTMENT OF COUNTY AUDITOR

On this the 1st day of January, 2007, at a special meeting of the Honorable District Judges in and for Polk County, Texas, the appointment of Ray Stelly as County Auditor of Polk County, Texas, in accordance with Chapter 84 of the Local Government Code was considered and agreed upon. Said appointment, after taking official oath of office and posting of the Statutory Bond, to begin effective the 1st day of January, 2007 and continue through the 1st day of January, 2009. The annual salary of \$53,781.75 and \$3,869.91 annual car allowance, equal to the amount paid to the County Commissioner of Polk County, shall be paid out of the General Fund of the County.

The District Clerk of Polk County is hereby ordered to certify this action to Commissioners Court of Polk County and include this order in the minutes of the Commissioners Court of Polk County, Texas.

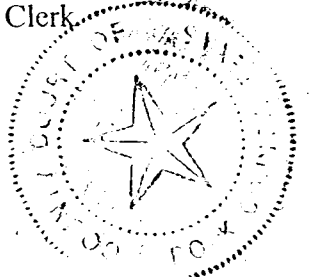
Elizabeth E Coker
Elizabeth E. Coker, Judge
258th Judicial District

Robert H Trapp
Robert Hill Trapp, Judge
411th Judicial District

Endorsement:
File on this the 4th day of January, 2007.

Kathy E. Clifton
Kathy Clifton, District Clerk
Polk County, Texas

Barbara Middleton
Barbara Middleton, County Clerk
Polk County, Texas



THE STATE OF TEXAS
COUNTY OF POLK
I, Kathy E. Clifton, Clerk of the District Court of Polk County, Texas do hereby
Certify the above instrument is a true copy of the App. of County
Auditor in Cause No. _____ as the same appears of
Record in my office Vol. _____ Page _____ in the minutes of
The Court District of Polk County, Texas.
Given under my hand and seal of said Court on this the 5th day
of January, 2007.
KATHY E CLIFTON, CLERK DISTRICT COURT
POLK COUNTY, TEXAS
Kathy Clifton