


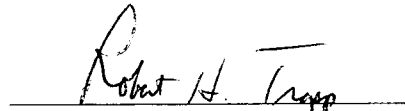
STATE OF TEXAS § IN THE DISTRICT COURTS OF
COUNTY OF POLK § POLK COUNTY, TEXAS

APPROVAL OF ADDITIONAL ASSISTANT AUDITOR
POSITION

On this the 1st day of June, 2007, at a special meeting of the Honorable District Judges in and for Polk County, Texas, the approval of one additional assistant auditor of Polk County, Texas, in accordance with Chapter 84 of the Local Government Code was considered and agreed upon. The annual salary of this position will be \$31,246.10 per year, the same as the salary of the current assistant auditor position. This salary 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 the Commissioners Court of Polk County and include this order in the minutes of the Commissioners Court of Polk County, Texas.

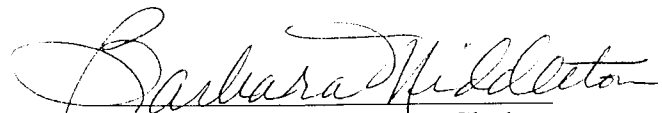

Elizabeth E. Coker, Judge
258th Judicial District

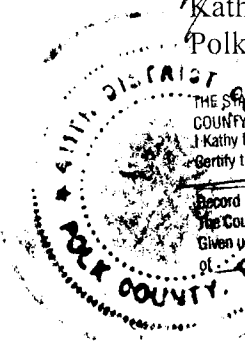

Robert Hill Trapp, Judge
411th Judicial District

Endorsement:

File on this 1st day of June, 2007-06-01


Kathy Clifton, District Clerk
Polk County, Texas


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 Approval of
in Cause No. Additional as the same appears of Ast. Auditor
Record in my office Vol. 1st Page Position in the minutes of
The Court District of Polk County, Texas. 1st day
Given under my hand and seal of said Court on this the 1st
of June, 2007
KATHY E. CLIFTON, CLERK DISTRICT COURT
POLK COUNTY, TEXAS
