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CITY OF GOODRICH
P. O. Box 277
Goodrich, Texas 77335
936-365-2228

June 13, 2008

Judge John Thompson
County of Polk
Polk County Courthouse
Livingston, Texas 77351

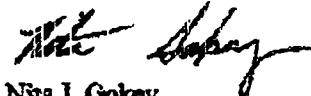
Re: Generator for Sewer Lift Station

Dear Judge Thompson:

As per our phone conversation of June 12, 2008, it is the intent of the City of Goodrich to install, at our expense, the above generator at our main sewer lift station in Goodrich. We will install the generator per electrical code as soon as possible after we receive the generator in Goodrich. If you could send us the generator specifications prior to delivery of the generator, we could go ahead and purchase the items needed to install it now and that would speed up the actual installation later upon delivery.

Should you have any questions, please contact me.

Respectfully,



Nita J. Gokey
Mayor Pro Tem
City of Goodrich

cc: files