

STATE OF TEXAS

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IN THE DISTRICT COURTS OF

COUNTY OF POLK

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POLK COUNTY, TEXAS

APPOINTMENT OF COUNTY AUDITOR

On this day of January, 2016, at a special meeting of the Honorable District Judges in and for Polk County, Texas, the appointment of Margie Ainsworth as County Auditor of Polk County, Texas, in accordance with Chapter 84 of the Local Government Code was considered and agreed upon. Said appointment for two years, after taking official oath of office and posting of the Statutory Bond, to begin effective the 1st day of January, 2016. The annual salary of \$56,652.47 with travel allowance of \$4,469.75 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 on the minutes of the Commissioners Court of Polk County, Texas.

258th Judicial District

Endorsement:

File on this the day of January, 2016

Bobbye Richards, District Clerk

Polk County, Texas

County of Polk

I, BOBEYE J. RICHARDS, do hereby certify this to be a true and correct copy as the same appears on file and/or of record in the District Clerks Office, the legal depository for such records. SIGNED AND SEALED THIS DATE

BOBBYE J. RICHARDS, DISTRICT CLERK OF POLK COUNTY, TEXAS

Deputy Clerk

411th Judicial District

Schelana Hock, County Clerk

By: Khristie Nicholson Chief Deputy

Polk County, Texas

In the name and by the authority of

The State of Texas

OATH OF APPOINTED OFFICE

I, MARGIE N. AINSWORTH, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Polk County Auditor in and for Polk County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money, valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof, so help me God.

I do furthermore solemnly swear (or affirm) that I have the qualifications necessary to hold the office of County Auditor as required by Section 84.006 of the Local Government Code and that I have previously held the following positions of public or private trust:

Position Length of Service Assistant County Auditor - San Jacinto County 2001-2007 Assistant County Auditor - Polk County 2007-2013 County Auditor - Polk County 2014-2015

And that I will not be personally interested in a contract with Polk County,

SWORN TO and subscribed before me by Margie N. Ainsworth on this _____ day of _____

Judge, 258th District Court

Polk County, Texas