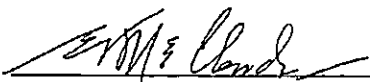


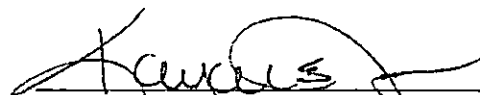
STATE OF TEXAS }

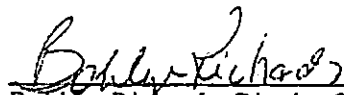
COUNTY OF POLK }

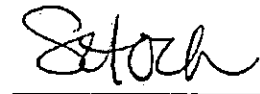
On this the 12th day of September, 2017, at a special meeting of the Honorable District Judges in and for Polk County, Texas, the appointment of Louis Ploth Jr. as County Auditor of Polk County, Texas, in accordance with Chapter 84 of the Local Government Code was considered and agreed upon. Said appointment for two years, after taking official oath of office and posting of the Statutory Bond, to begin effective the 18th day of September, 2017. The annual salary of \$58,068.78 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.

WITNESS MY HAND THIS 12TH DAY OF SEPTEMBER, 2017.


E.L. McClendon, District Judge
258th Judicial District of Texas



Kaycee L. Jones, District Judge
411th Judicial District of Texas



Bobbye Richards, District Clerk
Polk County, Texas


Schelana Hock, County Clerk
Polk County, Texas

State of Texas §
County of Polk §
I, BOBBYE 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 9-15 2017.

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

by  Deputy Clerk

A CERTIFIED COPY
Page 1 of 1
BOBBYE J. RICHARDS
Polk County, Texas
By  Deputy