

STATE OF TEXAS §

COUNTY OF POLK §

On this the 16th day of September 2021, at a special meeting of the Honorable District Judges in and for Polk County, Texas, the appointment of Louis Ploth, Jr. as County Auditor for 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, 2021. The annual salary of \$66,827.10 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.

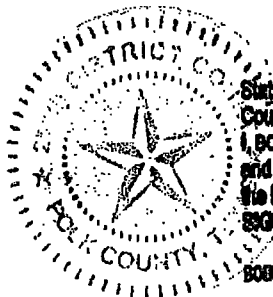
WITNESS MY HAND THIS 16th DAY OF SEPTEMBER, 2021.

Travis E. Kitchens, Jr.
TRAVIS E. KITCHENS, JR., District Judge
258th Judicial District of Texas

John E. Wells, III
JOHN E. WELLS, III, District Judge
411th Judicial District of Texas

Bobbye Christopher
Bobbye Christopher, District Clerk
Polk County, Texas

Schelana Heck
Schelana Heck, County Clerk
Polk County, Texas



State of Texas
County of Polk
I, BOBBYE J. CHRISTOPHER, do hereby certify this to be a true and correct copy as the same appears on file and/or of record in the District Clerk's Office, the legal depository for such records.
SIGNED AND SEALED THIS DATE Sept 16 2021

BOBBYE J. CHRISTOPHER, DISTRICT CLERK OF POLK COUNTY, TEXAS
by Bobbye Christopher Deputy Clerk

FILED FOR RECORD
2021 SEP 16 PM 2:48
BOBBYE J. CHRISTOPHER
DISTRICT CLERK
POLK COUNTY, TEXAS

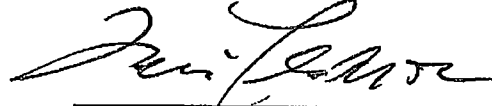
In the name and by the authority of

The State of Texas

OATH OF APPOINTED OFFICE

I, Louis Ploth, Jr., 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.



Louis Ploth, Jr.

SWORN TO and subscribed before me by Louis Ploth, Jr. on this 16th day of September, 2021.



TRAVIS E. KITCHENS, JR., District Judge
258th Judicial District

FILED FOR RECORD
2021 SEP 16 PM 2:48
BOBBYE J. CHRISTOPHER
DISTRICT CLERK
POLK COUNTY, TEXAS
BY



State of Texas
County of Polk
I, BOBBYE J. CHRISTOPHER, do hereby certify this to be a true and correct copy as the same appears on file and/or of record in the District Clerk's Office, the legal depository for such records.
SIGNED AND SEALED THIS DATE Sept 16, 2021

BOBBYE J. CHRISTOPHER, DISTRICT CLERK OF POLK COUNTY, TEXAS
by  Deputy Clerk