

#7

RESOLUTION

WHEREAS: In 1930 the D. M. Arnold's donated an acre of land to the County Judge of Tom Green County and his successors in office of the County of Tom Green, State of Texas. The purpose and use of the donated land was stated as a graveyard for the Water Valley Community. In 1946, the W. S. Armstrong's donated an adjoining acre to the previous acre of the Water Valley Cemetery. In 2000, Bill V. Davis donated by Quit Claim Deed, 1.341 acres, more or less. That land adjoins the first two (2) acres for a total of 3.341 acres more or less, and;

WHEREAS: January 24, 1994, the Tom Green County Commissioners' Court approved the appointment of an Advisory Board for the Water Valley Cemetery, and;

WHEREAS: The Water Valley Cemetery Advisory Board shall be authorized to conduct the everyday affairs of the cemetery, allocate space, provide for the upkeep of the spaces and markers, and to accept in trust and expend funds donated to the Water Valley Pioneer Cemetery, and;

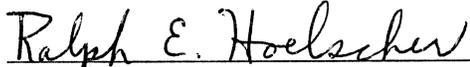
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners' Court of Tom Green County, Texas, recognize the following persons are appointed to the Water Valley Cemetery Advisory Board:

- | | |
|------------------|--------------------|
| Chairperson | Jarrel Millican |
| Vice-Chairperson | Nona Williams |
| Treasurer | Tommy Earnest |
| Secretary | Jacquelyn Anderson |
| Member | Charlotte Williams |

Approved by the County Commissioners' Court of Tom Green County, Texas, on this the 15th day of January, 2008



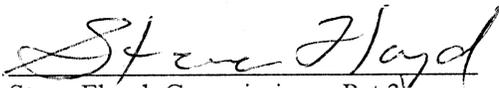
Michael D. Brown, County Judge



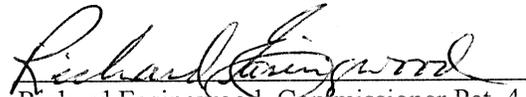
Ralph E. Hoelscher, Commissioner Pct. 1



Aubrey deCordova, Commissioner Pct. 2



Steve Floyd, Commissioner Pct 3



Richard Easingwood, Commissioner Pct. 4

ATTEST:

Before me, the undersigned authority, on this day personally appeared Michael D. Brown, County Judge; Ralph E. Hoelscher, Commissioner, Pct. 1; Aubrey deCordova, Commissioner, Pct. 2; Steve C. Floyd, Commissioners, Pct 3; and Richard S. Easingwood, Commissioner, Pct. 4; Tom Green County, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes, therein expressed and in the capacity therein stated.

Subscribed and acknowledged before me by the said County Officials, on this the 15th day of January 2008, 2008.



Attest: Dary M. Monica Chief Deputy For
Elizabeth McGill, County Clerk
Tom Green County, Texas