EXHIBIT

RESOLUTION

WHEREAS, On January 9, 2023, The Hopkins County Commissioners' Court, during their Regular Meeting, considered the appointment of Jason Tulley As Precinct 3 Representative and Chris Voorheese As Precinct 1 Representative to the Civic Center Board of Directors; and

NOW THEREFORE BE IT RESOLVED, that a motion was made, seconded and carried with a majority vote of the court for approval of the appointments of Jason Tulley And Chris Voorheese to serve as members of the Civic Center Board of Director as Representatives for the Hopkins County Commissioners Court.

APPROVED AND ADOPTED by the Hopkins County Commissioners' Court at the regularly scheduled meeting on the 9th day of January, 2023.

Mickey Barker, Commissioner, Pct. 1

Greg Anglin, Commissioner, Pct. 2

Wade Bartley, Commissioner, Pct. 3

é Price, Commissioner, Pct. 4

ATTEST:

STACCOUNTY CLERK