

RESOLUTION NO. #0019-04

STATE OF TEXAS  
COUNTY OF COMANCHE

Whereas, the De Leon Industrial Development Corporation created on (April 8<sup>th</sup>, 2003) pursuant to the Development Corporation Act of 1979, Art. 5190.6, Tex. Rev. Civ. Stat., as amended (the "Act"); and

Whereas, the De Leon Industrial Development Corporation approves the appointment of a board of director.

NOW, THEREFORE BE IT RESOLVED BY THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION AND THE CITY COUNCIL OF THE CITY OF DE LEON, TEXAS, THAT:

SECTION 1. The De Leon Industrial Development Corporation appoints Jerry Morgan as Vice President and has been approved by the De Leon City Council in an open stated meeting on July 8<sup>th</sup>, 2004.

SECTION 2. The City Council hereby authorizes the following persons to serve on the (5) five member Board of Directors for the De Leon Industrial Development Corporation: Toney Prather, Place 1 and Beverly Stewart, Place 2 shall serve for a three (3) year term, Gayle Stroud, Place 4 and John Adcock, Place 3 shall serve for a two (2) year term and Jim Adams, Place 5, shall serve for a one year term; and thereafter the term of each directorship shall be for three (3) years, pursuant Art. II, Section 2.1 of the bylaws for the De Leon Industrial Development Corporation.

SECTION 3. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the *Open Meetings Act*.

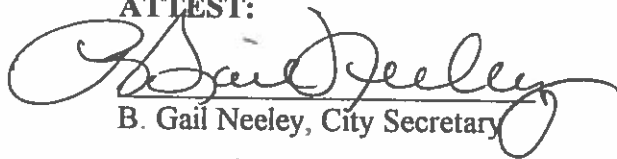
Adopted this the 2<sup>nd</sup> day of August, 2004 by the De Leon Industrial Development Corporation.


Adopted this the 12<sup>th</sup> day of August, 2004 by the City of De Leon, Texas, City Council.

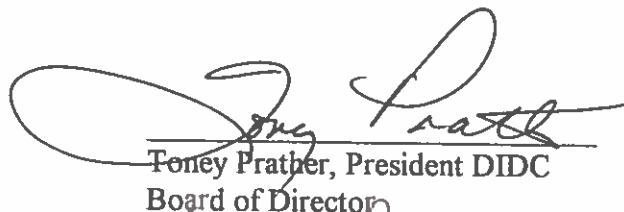
CITY OF DE LEON, TEXAS

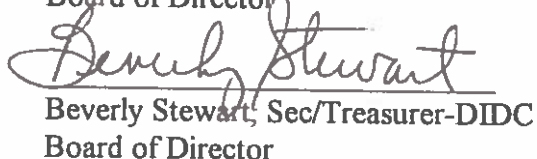
De Leon Industrial  
Development Corporation

ATTEST:

  
B. Gail Neeley, City Secretary

  
Mayor Jim Adams

  
Toney Prather, President DIDC  
Board of Director

  
Beverly Stewart, Sec/Treasurer-DIDC  
Board of Director

  
Gayle Stroud, Board of Director

  
John Adcock, Board of Director

  
Jim Adams, Board of Director