RESOLUTION

The City Commissioners of the City of De Leon, Comanche County, Texas met in regular open session on the 11th day of April, 1988 in the Council Chamber of the De Leon City Hall, 105 South Texas, De Leon, Texas, beginning at 5:00 p.m. with the following members present: Mayor C.S. Campbell, presiding;

Commissioners Lowell Pittman, W.D. Gilder, M.O. Branum and C.L. Mohon, ${\tt Jr..}$

Absent: Bea Menzel.

BE IT RESOLVED BY THE CITY COMMISSIONERS OF THE CITY OF DE LEON THAT THE CITY WILL PAY 10% OF THE ESTIMATED COST OF MOVING THE TU ELECTRIC POLE ON THE WEST CITY LIMITS ON S,H. 6. THE CITY WILL PAY THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION THE AMOUNT OF \$530.00. MAYOR C.S. CAMPBELL AND FLORENCE WOOD, OFFICE MANAGER, ARE HEREBY AUTHORIZED TO SIGN THE AGREEMENT.

Signed this 11th day of April, 1988.

C.S. Campbell, Mayor

Florence Wood, Office Manager

Motion by: C.L. Mohon, Jr. Seconded by: Lowell Pittman

Voting for: C.L. Mohon, Jr., Lowell Pittman, M.O. Branum and W.D. Gilder.

Voting against: None.