

**RESOLUTION  
TO AUTHORIZE BOARD PRESIDENT  
TO SIGN FOR DISTRICT VEHICLE**

**Whereas**, the purpose of the Colorado County Groundwater Conservation District (the "District") is for the preservation and conservation of its groundwater in accordance with Chapter 36 of the Texas Water Code.

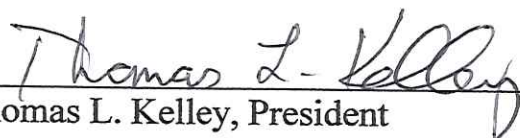
**Whereas**, the Board of Directors of the District (the "Board") has initiated the operation of the District including the purchase of a vehicle for use in the conduct of district business,

**Whereas**, the District has approved the bid for a truck and shall initiate steps to take delivery of the truck which shall be titled in the name of the district,


**Now, Therefore Be It Resolved**, the Board has, by official vote, approved Thomas L. Kelley, President of the Board of Directors, to serve as the authorized agent for the district,

**Be It Further Resolved**, that Thomas L. Kelley is designed to sign all documents necessary for the purchase of the vehicle and transfer of title to the Colorado County Groundwater Conservation District.

Passed and Approved this 5<sup>th</sup> Day of November, 2008.

  
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Thomas L. Kelley, President

*I hereby certify the above is a true and correct copy of a resolution duly adopted by the Board of Directors of the Colorado County Groundwater Conservation District on the 5<sup>th</sup> Day of November 2008.*

  
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Marian Schonenberg, Secretary