THE STATE OF TEXAS (COUNTY OF SABINE

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ORDER OF THE COUNTY JUDGE OF SABINE COUNTY RELATING TO THE PINELAND MUNICIPAL WATER SUPPLY DISTRICT OF SAID COUNTY AND APPOINT# ING DIRECTORS OF THE SAME.

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WHEREAS, on this the 28th day of October, 1960, it was called to the attention of the County Judge of Sabine County that the Legislature of Texas has heretofore created and established the Pineland Municipal Water Supply District of Sabine County, Texas, by virtue of the provisions of Chapter 452, Acts of the 56th Legislature, Regular Session, 1959, and provided for the appointment of five directors for the said District; and,

WHEREAS, it now appears that through an oversight, the directors originally appointed for the said district failed to qualify as such within sixty days of the effective date of said Act; and,

WHEREAS, it further appearing that the said Act provides that upon the failure of the directors to qualify, the County Judge of Sabire County is required to appoint a person to fill the vacancy thereby created, and it is now fitting and proper to fill the vacancies as they now exist on the Board of Directors of such political subdivision; Now, Therefore:

IT IS ACCORDINGLY ORDERED, ADJUDGED and DECREED that the following named persons are hereby appointed as directors of the Pineland Municipal Water Supply District of Sabine County, Texas:

William B. Hayes William C. Davis Joe E. Hawthorne Edgar L. McGough Albert F. Sloan

and each of the said persons shall subscribe to the Constitutional Oath of office and give bond for the faithful performance of his duties as required by the aforementioned Act; the first two directors named in this order shall fill the wacancies caused by the failure of the first two directors named in the Act failing to cualify, and the last three named herein shall fill the vacancy caused by the failure of the last three directors named in the act having failed to cualify, and each shall serve until his successor in office shall have been duly elected or appointed and shall have duly cualified.

ENTERED, this the 28th day of October, 1960.

O. A. Beauchamp, County Judge; Sabine County, Texas.