THE STATE OF TEXAS

COUNTY OF SABINE

On this the 28th day of October, 1977, the Honorable Commissioners Court met in Special Session with the following present, to-wit:

W. T. Love

County Judge

R. E. Smith

Commissioner, Precinct No. 1

G.W. Russell, Jr.

Commissioner, Precinct No. 2

Eldridge Ellison

Commissioner, Precinct No. 3

Jimmy Vickers

Commissioner, Precinct No. 4

Motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. and by unanimous consent the following Resolution was adopted:

RESOLUTION EXEMPTING SABINE COUNTY, TEXAS FROM R EQUIREMENTS OF VOLUNTEER FIREFIGHTER'S RELIEF AND RETIREMENT FUND

On this 28th day of October, 1977, at a special meeting of the Commissioner's Court of Sabine County, Texas, on motion by ****

R. E. Smith and second by G. W. Russell, Jr., the following resolution was unanimously adopted:

Be it resolved that pursuant to Sec. 2-b of Senate Bill No. 411, enacted by the regular session of the 65th Legislature, being the Volunteer Fire Fighter's Relief and Retirement Fund, V.A.T.S. Art. 6243 e 3, Sabine County, Texas, does hereby elect to exempt itself from the requirements of such act.

EXECUTED this 28th day of October, 1977.

/s/

NO.1

W. T. Love

ATTEST:

Minnie Gooch COUNTY CLERK

There being no further business the Court adjourned.

COMMISSIONER PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

MISSIONER, PRECINCT NO. 4