

STATE OF TEXAS

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COMMISSIONERS' COURT

RESOLUTION #R-01-2020 APPROVING FORMATION OF THE ARANSAS COUNTY ALLIANCE LOCAL GOVERNMENT CORPORATION

WHEREAS, an application in writing seeking the incorporation of a local government corporation under the provisions of the *Subchapter D*, *Chapter 431*, *Texas Transportation Code*, to be known as "Aransas County Alliance Local Government Corporation" (the "Corporation"), has been filed with the Commissioners Court of the County of Aransas, State of Texas (the "County"), by three individuals, each of whom is a citizen of the State of Texas, of the age of 18 years or more;

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF ARANSAS, STATE OF TEXAS

Section 1. That the Commissioners Court of the County hereby approves the form of Articles of Incorporation proposed to be used in organizing the Corporation, a copy of which is attached to this Resolution.

Section 2. That the Commissioners Court of the County hereby additionally approves the form of Bylaws proposed to be used for the Corporation, a copy of which also is attached to this Resolution.

RESOLVED, PASSED AND APPROVED by Aransas County Commissioners' Court on January 27, 2020.

JACK CHANEY, Commissioner Pet. 1

CHARLES SMITH, Commissioner Pct. 3

C.H. "BURT" MILLS, JR., County Judge

CASTERLINE Commissioner Pct. 2

WENDÝ K. LAUBACH, Commissioner, Pct. 4



ATTEST VALERIE K. MASON, County Clerk