

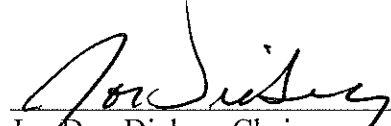
RESOLUTION # 1475

**APPOINTMENT TO
TILLMAN COUNTY WATER DEVELOPMENT AUTHORITY**

BE IT RESOLVED, We, the Board of County Commissioners in and for the County of Tillman, State of Oklahoma, do hereby appoint Craig Peters, Davidson, OK, to serve as Trustee of the Tillman County Water Development Authority to complete the unexpired term of Richard Marshall, term ending June 30, 2021.

ADOPTED in an open, regular meeting this 18th of February, 2020.


BOARD OF COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Kent Smith, Vice-Chairman



Greg Petty, Member

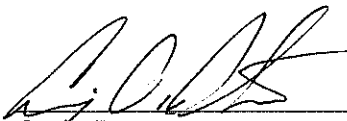
ATTEST:





Cacy Caldwell, County Clerk

I, the undersigned, appointed Trustee of the Tillman County Rural Water Development Authority, do hereby accept my term of office as set forth above by the Board of County Commissioners of Tillman County, Oklahoma.



Craig Peters