

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 17th day of April, 2012, the Commissioners' Court of Winkler County, Texas, met in Special Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

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| Bonnie Leck | County Judge |
| J. R. Carpenter | Commissioner, Precinct No. 1 |
| Robbie Wolf | Commissioner, Precinct No. 2 |
| Randy Neal | Commissioner, Precinct No. 3 |
| Billy Ray Thompson | Commissioner, Precinct No. 4 |
| Shethelia Reed | County Clerk and Ex-Officio
Clerk of Commissioners' Court |

constituting the entire Court, at which time the following among other proceedings were had:

At 10:00 o'clock A.M. Judge Leck called the meeting to order.

Connie Carpenter, Winkler County Chief Appraiser, introduced Stephen Campbell and Doug Osterloh, representatives of Thomas Y. Pickett & Company, Inc.

The Court heard presentation of Stephen Campbell, Vice President of Thomas Y. Pickett & Company, Inc. and Doug Osterloh regarding oil and gas values in Winkler County.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK