

THE STATE OF TEXAS     )  
  :  
COUNTY OF WINKLER     )

On this the 17<sup>th</sup> 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<br>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