

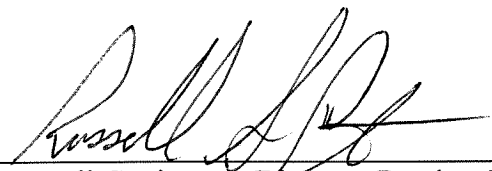
ORANGE COUNTY DRAINAGE DISTRICT
8081 Old Highway 90
Orange, Texas 77630

APPOINTMENT OF AGENT

Cindy Pent, Office Manager of the Orange County Drainage District of Orange County, Texas, has been appointed by the Secretary of the Board of Directors of the Orange County Drainage District of Orange County, Texas his agent for the performance of duties of said Secretary, in regard to the November 3, 2020 Election of two (2) Directors, pursuant to Section 31.123, Chapter 31, Title 3 of the Texas Election Code. In the event Cindy Pent is unwilling or unable to serve as Agent and Attorney-In-Fact, then the Secretary has appointed Tammy Johnson, of the Orange County Drainage District of Orange County, Texas as his Agent and Attorney-In-Fact to perform such duties.

As agent, Cindy Pent, or the alternate, Tammy Johnson, will maintain an office for the performance of such duties at 8081 Old Hwy 90, Orange, Texas, during the hours of 8:00 a.m. to 5:00 p.m., on regular business days, during the period from September 14, 2020 through December 14, 2020, the duration of such appointment as agent.

Signed the 11th day of August 2020.



Russell Covington, Director, Precinct No. 1
Secretary of the Board of Directors
Orange County Drainage District