

AFFIDAVIT OF ABSTENTION FROM VOTING

Sasha Kelton

Clay County Clerk

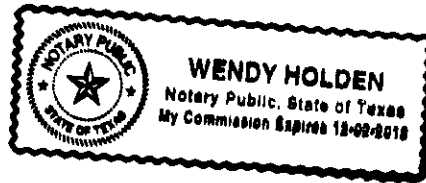
Pursuant to Local Government Code 171.004, I wish to hereby abstain from any debate or action concerning presently proposed wind farms in Clay County.

Although I do not have a substantial business interest in the wind farm at this time, I feel that the action of the commissioner's court could have a special economic effect on the business. (Local Government Code 171.004(a) (1).

Yours Sincerely

Kenneth Liggett
Kenneth Liggett

Clay County Judge



STATE OF TEXAS

COUNTY OF CLAY

Before me this 2nd day of March, 2016. This instrument was acknowledged

By me.

Wendy Holden

Notary Public

State of Texas

FILED FOR RECORD
AT: _____ O'Clock _____ M

MAR 02 2016

SASHA KELTON
County Clerk, Clay County, Texas

Sec. 171.004. AFFIDAVIT AND ABSTENTION FROM VOTING REQUIRED. (a) If a local public official has a substantial interest in a business entity or in real property, the official shall file, before a vote or decision on any matter involving the business entity or the real property, an affidavit stating the nature and extent of the interest and shall abstain from further participation in the matter if:

(1) in the case of a substantial interest in a business entity the action on the matter will have a special economic effect on the business entity that is distinguishable from the effect on the public; or

(2) in the case of a substantial interest in real property, it is reasonably foreseeable that an action on the matter will have a special economic effect on the value of the property, distinguishable from its effect on the public.

(b) The affidavit must be filed with the official record keeper of the governmental entity.

(c) If a local public official is required to file and does file an affidavit under Subsection (a), the official is not required to abstain from further participation in the matter requiring the affidavit if a majority of the members of the governmental entity of which the official is a member is composed of persons who are likewise required to file and who do file affidavits of similar interests on the same official action.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.
Amended by Acts 1989, 71st Leg., ch. 1, Sec. 40(a), eff. Aug. 28, 1989.