

CLAY COUNTY, TEXAS

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RESOLUTION OF CLAY COUNTY AUTHORIZING AND APPROVING THE APPOINTMENT AND REAPPOINTMENT OF INDIVIDUALS TO THE BOARD OF DIRECTORS OF THE NORTEX HOUSING FINANCE CORPORATION.

WHEREAS, pursuant to the Texas Housing Finance Corporation Act, Chapter 394, Texas Local Government Code, as amended, the Texas counties of Archer, Baylor, Clay, Cottle, Foard, Hardeman, Jack, Montague, Wichita, Wilbarger, and Young, Texas (collectively, the "Sponsoring Entities") have formed a joint housing finance corporation named the Nortex Housing Finance Corporation (the "Corporation") to provide a means of financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for persons and families of low and moderate income; and

WHEREAS, Clay County is a member of the Corporation and has authorized the Corporation to act on its behalf and on behalf of the other Sponsoring Entities for the purposes set forth in the previous paragraph; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, a majority of the Sponsoring Entities must approve the appointment and/or reappointment of members of the Board of Directors of the Corporation; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, Clay County together with the Sponsoring Entities desires to appoint/reappoint existing members of the Board of Directors of the Corporation upon resignation or expiration of their current terms.

NOW, THEREFORE, Be It Resolved By the Commissioner Court of Clay County that:

Section 1. Board of Directors. That the following appointment and reappointment for the Board of Directors of the Corporation and the length of the term thereof are hereby authorized and approved:

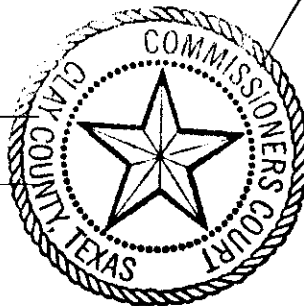
<u>DIRECTOR</u>	<u>CURRENT TERM EXPIRES</u>	<u>NEWLY APPOINTED TERM EXPIRES</u>
Ms. Tammy Martinez	Appointment	August 1, 2021

Section 2. Effective Date. That this Resolution shall be in full force and effect from and upon its adoption.

PASSED AND APPROVED this 13 day of NOV 2018.

By Kenneth Lygett  
Title: Clay County Judge

ATTEST:  
By Sasha Kler  
Title: County Clerk






**Nortex  
Regional  
Planning  
Commission**

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October 17, 2018

To: County Judges

From: Dennis Wilde, Executive Director 

Subject: Appointment of Board Member

Mr. Jimmie Lee has resigned from the Board of the Nortex Housing Finance Corporation. Mr. Lee has informed me he would not be able to commit the time in the future that he felt would be required of the position. I have notified you previously in Executive Committee meetings of this issue and have solicited any appointments that you may have to fill this position on the Board. Judge Ronald Ingram has submitted Ms. Tammy Martinez as a candidate for consideration. Ms. Martinez works at the Bank in Quanah and is currently serving as the Chair of the Quanah Housing Authority. Based upon her experience, I feel she would be an asset to the Nortex Housing Finance Corporation if appointed.

Since this is the only individual submitted for consideration, I have attached a resolution for consideration by each commissioner court within this region. Since she is filling in for the seat vacated by Mr. Jimmie Lee, she will be up for re-appointment in August of 2021. If you have any questions, please do not hesitate to contact me.