

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
APPOINTING THE DIRECTORS AND ALTERNATE DIRECTORS OF THE ABILENE
COMMUNITY DEVELOPMENT CO., INC.

WHEREAS, the Charter and Bylaws of the Abilene Community Development Co., Inc.
provide that the Directors shall be appointed by the Abilene City Council; and,

WHEREAS, it is desirable that Alternates be able to serve in the place of a Director
when a Director is unable to be at a meeting; and,

WHEREAS, the Bylaws of the Abilene Community Development Co., Inc. do not
presently provide for Alternate Directors, and said Alternate Directors appointments
shall become effective when the Bylaws are amended; and,

WHEREAS, it is the opinion of the City Council that Director(s) and Alternate
Director(s) should be appointed; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That the Bylaws of the Abilene Community Development Co., Inc. provides
that Directors shall serve for one (1) year and that a successor shall complete the term of
his predecessor.

PART 2: That the following people are hereby appointed as Director(s) and Alternate
Director(s), to serve until June 24, 1977:

- (1) Abilene National Bank of Abilene, Texas
(a) Phil Herman
(b) Anthony Dycus
- (2) Abilene Savings & Loan Association of Abilene, Texas
(a) Jim Heaney
(b) Walter Richter
- (3) Bank of Commerce of Abilene, Texas
(a) Wayne Cooper
(b) Gary Grant
- (4) Citizens National Bank of Abilene, Texas
(a) Theron Jenkins
(b) Kirby Leeson
- (5) First National Bank of Abilene, Texas
(a) Jim Collins

- (6) First Security Savings & Loan of Abilene, Texas
 - (a) Bill Gilliland
- (7) First State Bank of Abilene, Texas
 - (a) Don Neill
- (8) Southwest Savings & Loan of Abilene, Texas
 - (a) Carl Powell
- (9)
 - (a) Fred Sandlin, City Manager of the City of Abilene, Texas
 - (b) John Hatchel, Assistant City Manager of the City of Abilene, Texas
- (10)
 - (a) Lee Roy George, Director of Planning & Community Development of the City of Abilene, Texas
 - (b) Jack Gilreath, Assistant Director of Planning & Community Development of the City of Abilene, Texas
- (11)
 - (a) Harvey Cargill, Jr., City Attorney of the City of Abilene, Texas
 - (b) Gary Hacker, Assistant City Attorney of the City of Abilene, Texas
 - (c) David Wolpin, Assistant City Attorney of the City of Abilene, Texas
- (12)
 - (a) Fred Lee Hughes, Mayor of the City of Abilene, Texas
 - (b) Pat Agnew, City Councilman of the City of Abilene, Texas

PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 28th day of April, A.D. 1977.

ATTEST:

Ruth Hodgkin
CITY SECRETARY

Pat Agnew
MAYOR Pro Tempore

APPROVED:

Harvey Cargill
CITY ATTORNEY