

Copies to: Planning

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING DIRECTOR AND ALTERNATE DIRECTOR 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 the opinion of the City Council that the following Director and Alternate Director, respectively, 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 and Alternate Director, to serve from June 24, 1977, to June 24, 1978.

DIRECTOR

- (1) Abilene National Bank of Abilene, Texas
DuWayne Nall - to fill vacancy of Phill Herman

ALTERNATE DIRECTOR

- (11) City Attorney's Office
Deke Austin, First Assistant City Attorney of the City of Abilene, Texas -
to fill vacancy of Gary Hacker

PART 2: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 26th day of January, A.D. 1978.

ATTEST:

Ruth E. Hodgkin
CITY SECRETARY

Joe Lee Hester
MAYOR

APPROVED:

Harry Caygill
CITY ATTORNEY