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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING 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 the opinion of the City Council that the following Directors and Alternate Directors, 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. provide 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 Directors and Alternate Directors, respectively, to serve from June 24, 1979, to June 24, 1980.

DIRECTORS

- (1) Abilene National Bank of Abilene, Texas
Danny Payne
- (2) United Savings & Loan Association of Abilene, Texas
Jim Heaney
- (3) Bank of Commerce of Abilene, Texas
Wayne Cooper
- (4) Citizens National Bank of Abilene, Texas
Theron Jenkins
- (5) First National Bank of Abilene, Texas
Jim Collins
- (6) First Security Savings & Loan of Abilene, Texas
Bill Gilliland
- (7) First State Bank of Abilene, Texas
Don Neill
- (8) Southwest Savings & Loan of Abilene, Texas
Gene Boerner
- (9) Texas State Bank
James Rose
- (10) Security State Bank
Jerry G. Hooks

- (11) City Manager's Office
Ed Seegmiller, City Manager of the City of Abilene, Texas
- (12) Planning & Community Development Department
Lee Roy George, Director of Planning & Community Development
of the City of Abilene, Texas
- (13) City Attorney's Office
Harvey Cargill, Jr., City Attorney of the City of Abilene, Texas
- (14) City Council
Oliver Howard, Mayor of the City of Abilene, Texas

ALTERNATE DIRECTORS

- (1) Abilene National Bank of Abilene, Texas
DuWayne Nafl
- (2) United Savings & Loan Association of Abilene, Texas
Scott Davis
- (3) Bank of Commerce of Abilene, Texas
Mays Adams
- (4) Citizens National Bank of Abilene, Texas
Kirby Leeson
- (5) First National Bank of Abilene, Texas
Gary Williams
- (6) First Security Savings & Loan of Abilene, Texas
Tommy E. Harman
- (7) First State Bank of Abilene, Texas
Joyce Templeton
- (8) Southwest Savings & Loan of Abilene, Texas
Jack Fry
- (9) Texas State Bank
Derwood Langston
- (10) Security State Bank
Lyndell Rogers
- (11) City Manager's Office
Glenn Brown, Assistant to City Manager of the City of
Abilene, Texas
- (12) Planning & Community Development Department
Tony Neitzler, Assistant Director of Planning & Community
Development of the City of Abilene, Texas
Bob Tallichet, Assistant Director of Planning & Community
Development of the City of Abilene, Texas

(13) City Attorney's Office
David Wolpin, First Assistant City Attorney of the City of
Abilene, Texas

Gary Landers, Assistant City Attorney of the City of
Abilene, Texas

(14) City Council
Kathy Webster, Mayor Pro Tempore 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 June, A.D. 1979.

ATTEST:

Ruth Hodgson
CITY SECRETARY

Shirley Howard
MAYOR

APPROVED:

Harry Caydel
CITY ATTORNEY