RESOLUTION COMMENDING BENJAMIN MONK FOR SERVICE TO NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

WHEREAS, Nottingham Country Municipal Utility District (the "District") is a political subdivision of the State of Texas created and operating under the provisions of Article XVI, Section 59 of the Texas Constitution, and Chapters 49 and 54 of the Texas Water Code, as amended; and

WHEREAS, the District owns and operates a 44-acre Greenbelt Park ("Greenbelt Park") for the benefit and use of its residents;

WHEREAS, Benjamin Monk, an Eagle Scout and resident of the District, completed a mile marker installation project in Greenbelt Park;

WHEREAS, Benjamin Monk's contribution not only represents his dedication to improving his community, the mile markers improve the overall functionality and aesthetic of Greenbelt Park;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT THAT:

<u>Section 1</u>. Benjamin Monk's service to the District is duly noted and appreciated.

<u>Section 2</u>. The Board hereby finds that Benjamin Monk has made invaluable contributions to the District, and his outstanding dedication to improving his community by completing the mile marker installation project in Greenbelt Park is hereby commended.

SIGNED AND SEALED this January 16, 2012.

ATTEST:	R.D. Pavlovich, President
Vaughan Brown, Secretary	
(SEAL)	