

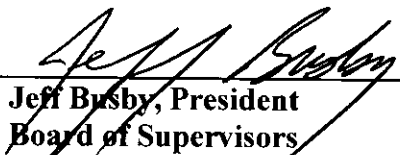
**ORDER: ACCEPT MIKE PICKENS' RESIGNATION FROM TRPDD  
BOARD OF DIRECTORS, EFFECTIVE SEPTEMBER 30, 2014**

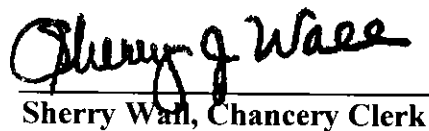
Motion was made by Mike Pickens, duly seconded by Chad McLarty, to accept Mike Pickens' resignation from TRPDD Board of Directors, effective September 30, 2014.

The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes  
Supervisor Jeff Busby, voted yes  
Supervisor Robert Blackmon, voted yes  
Supervisor Chad McLarty, voted yes  
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 6<sup>th</sup> day of October, 2014.

  
Jeff Busby, President  
Board of Supervisors

  
Sherry Wall, Chancery Clerk