WHEREAS, it has been determined by the Payne Springs City Council that the establishment of Optional Extended Area Service ("EAS") from the Payne Springs exchange to the Gun Barrel City, Tool Seven Points, Kemp, Malakoff, Trinidad, and Eustace exchanges would be beneficial to the citizens of the City of Payne Springs who reside in the Payne Springs exchange; and

WHEREAS, the Substantive Rules of the Public Utility Commission of Texas ("Commission") require that the City of Payne Springs designate a representative for the Payne Springs exchange in proceedings before the Commission with respect to a joint filing for Optional EAS.

NOW, THEREFORE, BE IT RESOLVED that Ben Flack is hereby designated to represent the City of Payne Springs in proceedings before the Commission with respect to a joint filing for Optional EAS from the Payne Springs exchange to the above mentioned exchanges, and to act in the city's behalf in all related matters.

The above and foregoing resolution is adopted this $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$, 1993.

Mayor

City Secretary