

FILED FOR RECORD
AT 10:27 O'CLOCK A M

FEB 03 2020

THE STATE OF TEXAS

COUNTY OF Callahan

Nicole Crocker
County Clerk, Callahan County, TX

I, Tom F. Windham, as a member of the
(Name)

Callahan County Commissioner Court, make this affidavit
(governing body, board, commission)

and hereby under oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of the Commissioners Court, and the
(governing body, board, commission)

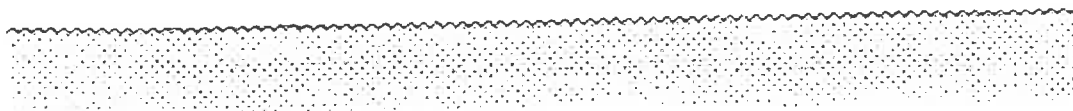
economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity or real property is (name/address of business or description of property):

Wind Energy Company

The nature of my substantial interest in this business entity or real property is:

- an ownership interest of 10 percent or more of the voting stock or shares of the business entity;
- an ownership interest of 10 percent or \$15,000 or more of the fair market value of the business entity;
- funds received from the business entity exceed 10 percent of _____ (my, his, her) gross income for the previous year;
- real property is involved and I (I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500;





a person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interests my relative has in the item.

Upon the filing of this affidavit with the official record keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 3rd day of February, 2020.

Tom Windham

Signature of public official

Callahan County Commissioner Ret #3

Title

BEFORE ME, the undersigned authority, this day personally appeared

Tom Windham and by oath swore that the facts herein above
(Name of affiant)

stated are true and correct to the best of his/her knowledge or belief.

Sworn to and subscribed before me on this the 3rd day of February, 2020.

Melba S. Miller

Notary Public in and for the State of Texas

My commission expires: 2/16/2021

