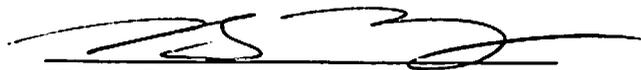


**RESOLUTION
NO. 2008-111**

BE IT RESOLVED, that upon recommendation of Judge/Executive Harry L. Berry, that the Hardin County administrative offices will close at 12:00 Noon on Christmas Eve, December 24, 2008 and at 12:00 Noon on New Year's Eve, December 31, 2008.

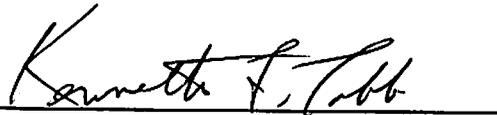
County employees will be granted one-half day (four hours) of additional holiday time for each day, December 24 and December 31.

ADOPTED by the Hardin County Fiscal Court in its regular meeting on the 25th November 2008.



Harry L. Berry
Hardin County Judge/Executive

Attest To:



Kenneth Tabb
Hardin County Clerk