

IN WITNESS WHEREOF, the Parties hereto have caused this instrument to be signed, sealed and attested by their duly authorized officers, as of the last date of execution below.

WILLIAMSON COUNTY

By: _____
Dan A. Gattis, County Judge

Date Signed: _____

APPROVED AS TO FORM AND SUBSTANCE:

WILLIAMSON COUNTY ELECTED OFFICIAL

By _____
James R. Wilson, Sheriff

Date Signed:

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

By: _____

Printed Name: Terence Davis

Title: President

Date Signed: 8/22/12

ATTEST:

Secretary, Board of Directors