

## ORDER

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

The Commissioners Court of Williamson County, Texas, convened at a meeting of said Court at the Williamson County Courthouse in the City of Georgetown, Texas, on the 12th day of August, 2014, with the following members present, to-wit:

Dan A. Gattis, County Judge  
Lisa Birkman, Commissioner, Precinct 1  
Cynthia Long, Commissioner, Precinct 2  
Valerie Covey, Commissioner, Precinct 3  
Ron Morrison, Commissioner, Precinct 4

and the following members absent, to-wit:

\_\_\_\_\_, constituting a quorum, when among other business, the following was transacted:

ORDER AUTHORIZING the Williamson County Judge to execute an Affidavit of Loss and Agreement of Indemnity for the purpose of facilitating the replacement of a Sun Life Financial stock certificate for 1126 shares, represented by certificate number C 0110857.

Commissioner \_\_\_\_\_ introduced an order and made a motion that the same be adopted. Commissioner \_\_\_\_\_ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: \_\_\_\_\_  
NAYS: \_\_\_\_\_  
ABSTENTIONS: \_\_\_\_\_

PASSED, APPROVED and ADOPTED this 12th day of August, 2014.

WILLIAMSON COUNTY

BY: \_\_\_\_\_  
 Dan A. Gattis  
 County Judge  
 Williamson County, Texas

ATTEST:

Nancy Rister, County Clerk