

**ORDER APPROVING THE WILLIAMSON COUNTY INVESTMENT POLICY**

Upon a motion by Com. Covey, seconded by Com. Birkeeman,

and adopted by a vote of 4 to 0, the Williamson County

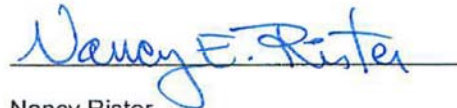
Investment Policy is hereby approved, received and order filed:

Ordered this 15<sup>th</sup> day of December, 2009.



Dan Gattis  
Williamson County Judge

ATTEST:



Nancy Rister  
Williamson County Clerk