


**ORDER APPROVING THE WILLIAMSON COUNTY
INVESTMENT POLICY**

Upon a motion by Commissioner Covey, seconded by Commissioner Birkman

And adopted by a vote of 5 to 0, the Williamson County Investment Policy is

Hereby approved, received and ordered filed:

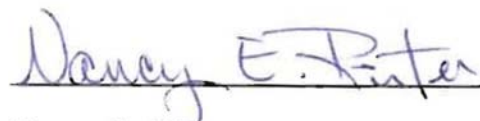
Ordered this 13th day of December, 2011



Dan A. Gattis

Williamson County Judge

ATTEST:



Nancy E. Rister

Williamson County Clerk