## ORDER

THE STATE OF TEXAS

1

COUNTY OF WILLIAMSON

8

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:

Lisa Birkman, Commissioner, Precinct 1 Cynthia Long, Commissioner, Precinct 2 Valerie Covey, Commissioner, Precinct 3 Ron Morrison, Commissioner, Precinct 4

and the following member absent, to-wit: County Judge Dan A. Gattis, constituting a quorum, when among other business, the following was transacted:

Valerie Covey, Commissioner, Precinct 3, made a motion to authorize 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.

Cynthia Long, Commissioner, Precinct 2, seconded the motion for adoption. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: 4

NAYS: 0

ABSTENTIONS: 0

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

isa Birkman

WILLIAMSON CO

Commissioner, Precinct 1 Williamson County, Texas, Acting as Presiding Officer of Williamson County Commissioners Court

ATTEST:

Vancy Rister, Qunty Clerk