

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §

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

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 C0110857.

AYES:	<u>4</u>
NAYS:	<u>0</u>
ABSTENTIONS:	<u>0</u>

WILLIAMSON COUNTY

BY:

ATTEST:


Nancy Rister, County Clerk