NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS (REGULAR TERM)

Notice is hereby given that Members of the Jack County Commissioners Court may meet/gather at the following times and places for the listed special events:

MONDAY, JUNE 29, 2015 at 10:00 A.m.: Swearing in ceremony for Commissioner Keith Umpress as Commissioner, Precinct 1.

THERE WILL BE NO ACTION TAKEN ON ANY MATTERS THAT MAY BE DISCUSSED IN THIS OPEN MEETING/GATHERING AND NO RECORD WILL BE MADE OR KEPT.

Dated this the 26th day of June, 2015 at 9:45 a.m.

Commissioners Court of Jack County, Texas Βv

Mitchell G. Davenport, Judge of Compressioners Court

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 26th day of June, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 26th day of June, 2015.

Janice C. Robinson, County Clerk of Jack County, Texas

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FILED FOR RECORD

JUN 2 6 2015

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BY______ DEPUTY

Form #2204 Rev. 10/2011		This space reserved for office
Submit to:	TATE OF	FILED FOR RECORD
SECRETARY OF STATE		0'CLOCKM.
Government Filings Section P O Box 12887	E	JUN 29 2015
Austin, TX 78711-2887 512-463-6334	OATH OF OFFICE	JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS
Filing Fee: None		BYDEPUTY
IN THE NAME AND BY THE AI	JTHORITY OF THE STATE OF TE	YAS
I, Brian Keith Umphress		or affirm), that I will faithfully
	Ex Officio Road Commissioner, Preci	
	est of my ability preserve, protect, and	
of the United States and of this State		
	Signature of Officer	
State of Texas)	
County of Jack)	
Sworn to and subscribed before	eme	
this	29th day of June	, 2015.
(seal)	$\overline{\mathbb{D}}$	
(Scal)	Signature of Notary Publ	ic or Other Officer
DEBRA TILLER	A durinintaning Oath	
) (A NOTARY PUBLIC	Debra Tillery	
STATE OF TEXA	Printed or Typed Name	
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Form 2204

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Form #2204 Rev. 10/2011		This space reserved for office
Submit to:	TATE OF	FILED FOR RECORD
SECRETARY OF STATE		O'CLOCKM.
Government Filings Section P O Box 12887	E	JUN 29 2015
Austin, TX 78711-2887 512-463-6334	OATH OF OFFICE	JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS
Filing Fee: None		BYDEPUTY
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State of Texas)	
County of Jack)	
Sworn to and subscribed before	eme	
this	29th day of June	, 20 <u>15</u>
(seal)	Alua SI	·
	Signature of Notary Publi	c or Other Officer
DEBRA TILLERY	A –	
NOTARY PUBLIC	Debra Tillery	
My Comm. Expires 05-04-2		
с.		

Form 2204

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Form #2201 Rev. 01/2015		This space reserved for office
Submit to:	STATE OF	FILED FOR RECORD
SECRETARY OF STATE		0'CLOCKN
Government Filings Section P O Box 12887	F	JUN 29 2015
Austin, TX 78711-2887		JANICE ROBINSON, County Clerk
512-463-6334	STATEMENT OF OFFICER	JACK COUNTY, TEXAS
512-463-5569 - Fax		BY DEPUTY
Filing Fee: None		
	Statement	

Statement

I, Brian Keith Umphress , do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Commissioner, Precinct 1 of Jack County, Texas

		Execution
Under penal	lties of perjury, I declare	that thave read the foregoing statement and that the facts stated therein
are true.		
Date:	June 29, 2015	
		Signature of Officer

Revised 01/2015

Form 2201

2

Form #2201 Rev. 01/2015	Т	his space reserved for office
Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887	STATE OF TEXAS	FILED FOR RECORD
Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax Filing Fee: None	STATEMENT OF OFFICER	JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BYDEPUTY
	Statement	
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Title of Position to Which Elected/	Appointed: Ex Officio Road Commission	oner, Precinct 1 of
Jack County, Texas		
Under penalties of perjury, I declare are true. Date: June 29, 2015	Execution that Thave read the foregoing statement a Signature of Officer	and that the facts stated therein

Revised 01/2015

Form 2201

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				JNTY, TEXAS
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By: L Reed outon	HING 1			
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#### OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

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of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solernnhy swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed any morely, or valuable thing, or promised to contribute any money, or valuable thing, or promised to contribute any morely, or valuable thing, or promised to contribute any morely, or valuable thing, or promised to contribute any morely, or valuable thing, or promised to contribute any morely, or valuable thing, or promised to contribute any morely of a subscribed before me at	of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, and I furthermore solemnly severe (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed any morely, or valuable thing, or promised to contribute any money, or valuable thing, or promised to pay and the election at which I was elected. So help me God.  Signed	l,		<del>_ · </del>	, do solemnly swear (or ami	rm) that I will
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County of <u>Jack</u> ss The foregoing bond of <u>Brian Keith Limphress</u> as this day approved in open commissioner's count. ATTEST: <u>Date Serve</u> and <u>Jack</u> County and State of Texas, <u>Jack</u> County Count <u>Jack</u> Clerk County Count <u>Jack</u> County <u>Jack</u> County Judge, County of <u>Jack</u> County <u>Jack</u> County, Texas County of <u>Jack</u> County <u>Jack</u> County, Texas County of <u>Jack</u> County <u>Jack</u> County, Texas County of <u>Jack</u> <u>Ss</u> <u>In <u>Garree</u> <u>Routing</u> <u>Ss</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Garree</u> <u>Routing</u> <u>Ss</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>S</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u>	County of <u>Jack</u> The foregoing bond of <u>Brian Kerth Limphress</u> this day approved in open commissioner's count. APTEST: Date <u>Serve</u> 201, 2015 <u>Jaulee</u> 1, 2015 <u>Jaulee</u> 201, 2015 <u>Jaulee</u> 2015 <u></u>	SEAL				County, Texas
County of <u>Jack</u> ss The foregoing bond of <u>Brian Keith Limphress</u> as this day approved in open commissioner's count. ATTEST: <u>Date Serve</u> and <u>Jack</u> County and State of Texas, <u>Jack</u> County Count <u>Jack</u> Clerk County Count <u>Jack</u> County <u>Jack</u> County Judge, County of <u>Jack</u> County <u>Jack</u> County, Texas County of <u>Jack</u> County <u>Jack</u> County, Texas County of <u>Jack</u> County <u>Jack</u> County, Texas County of <u>Jack</u> <u>Ss</u> <u>In <u>Garree</u> <u>Routing</u> <u>Ss</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Garree</u> <u>Routing</u> <u>Ss</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>S</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Garree</u> <u>So</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u> <u>In <u>Ss</u> <u>In <u>Ss</u></u> <u>In <u>Ss</u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u></u>	County of <u>Jack</u> The foregoing bond of <u>Brian Kerth Limphress</u> this day approved in open commissioner's count. APTEST: Date <u>Serve</u> 201, 2015 <u>Jaulee</u> 1, 2015 <u>Jaulee</u> 201, 2015 <u>Jaulee</u> 2015 <u></u>					
The foregoing bond of Brian Keith Umphress as the day approved in open Commissioner's Count. APPIST: Date Serve Date Date Date Date Date Date Date Dat	The foregoing bond of <u>Brian Keith Limphytess</u> as this day approved in open Commissioner's Court. ATTEST: Date Sere 20, 2015 <u>County and State of Texas</u> , 2015 <u>County Court</u> Clerk County <u>County Judge</u> , <u>County of Ack</u> County <u>Jack</u> County <u>Jack</u> County, Texas County of <u>Ack</u> <u>Ss</u> <u>Landance Rattheom</u> <u>Ss</u> <u>Landance Rattheom</u> <u>day of <u>Cure</u>, <u>2015</u> with (s certificates of authentication, was filed for record in my office the <u>29744</u> day of <u>Cure</u> <u>aday of <u>Cure</u>, <u>2015</u>, at <u>COCO</u> o'clock <u>A</u> M, and duly recorded the <u>29744</u> day of <u>Cure</u> <u>aday of <u>Cure</u> <u>aday of <u>Cure</u></u>, <u>2015</u>, at <u>COCO</u> o'clock <u>A</u> M, in the Records of Official Bonds of said County in Volume <u>4</u>, on page <u>4</u> WITNESS my hand and the seal of the County Court of said County, at office in <u>Cure Rattheom</u> <u>Clerk</u> <u></u></u></u></u>	THE STATE OF TEXAS	]			
The foregoing bond of Brian Keith Umphress as the day approved in open Commissioner's Count. APPIST: Date Serve Date Date Date Date Date Date Date Dat	The foregoing bond of <u>Brian Keith Limphytess</u> as this day approved in open Commissioner's Court. ATTEST: Date Sere 20, 2015 <u>County and State of Texas</u> , 2015 <u>County Court</u> Clerk County <u>County Judge</u> , <u>County of Ack</u> County <u>Jack</u> County <u>Jack</u> County, Texas County of <u>Ack</u> <u>Ss</u> <u>Landance Rattheom</u> <u>Ss</u> <u>Landance Rattheom</u> <u>day of <u>Cure</u>, <u>2015</u> with (s certificates of authentication, was filed for record in my office the <u>29744</u> day of <u>Cure</u> <u>aday of <u>Cure</u>, <u>2015</u>, at <u>COCO</u> o'clock <u>A</u> M, and duly recorded the <u>29744</u> day of <u>Cure</u> <u>aday of <u>Cure</u> <u>aday of <u>Cure</u></u>, <u>2015</u>, at <u>COCO</u> o'clock <u>A</u> M, in the Records of Official Bonds of said County in Volume <u>4</u>, on page <u>4</u> WITNESS my hand and the seal of the County Court of said County, at office in <u>Cure Rattheom</u> <u>Clerk</u> <u></u></u></u></u>	County of Jack				
this day approved in open Commissioner's Counts. ATTEST: County Court Clerk Clerk County Judge, County Court Cack County Judge, County of Cack County Judge, County of Cack County, Texas County of Cack County, Texas L, County Clerk, in and for said County, do Jack County, Texas County frat the foregoing Bond dated the <u>33Ad</u> day of <u>Cack</u> , <u>and the second</u> day of <u>Cack</u> day at <u>Cack</u> day day of <u>Cack</u> day of <u>Cack</u> day of <u>Cack</u> day of <u>Cack</u> day	Ario       Roal ( a n 4, 5, 10 n c)       In and for       V Tack       County and State of Texas,         ATTEST:       Date       Dat		/	١		
this day approved in open Commissioner's Counts. ATTEST: County Court Clerk Clerk County Judge, County Court Cack County Judge, County Court Cack County Judge, County of County Court County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County that the foregoing Bond dated the 33Ad day of County Clerk, in and for said County, do Nereby certify that the foregoing Bond dated the 33Ad day of County Clerk, in and for said County, do I County Clerk County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County of County Clerk, in and for said County, do I County Clerk, in and for said County, at office in County Clerk, in the Records of Official Bonds I Clerk County Clerk, in and the seal of the County Court of said County, at office in County Clerk, in and the seal of the County Clerk County	Ario       Roal ( a n 4, 5, 10 n c)       In and for       V Tack       County and State of Texas,         APPBST:       Date       Dat	The formation bound of DS 1000	Kath I.	ahross		. '
this day approved in open Commissioner's Courts. AFTEST: County Court County Court County Court THE STATE OF TEXAS County of County of	this day approved in open Commissioner's Courts. AFTEST: County Court County Court County Court THE STATE OF TEXAS County of County in Volume County of County in Volume County of said County in Volume County of said County, at office in Clerk		in and for	Tack	County an	
APTEST: County Court Clerk Clerk County Judge, County Judge, County Court Ack County Judge, County Judge, County of Ack County, Texas SS County of Ack County, Texas José County of Ack County, Texas José County of Ack County, Texas José County, at office in Ack José County, Texas José County, at office in Ack José County, Texas José County, at office in Ack José County, Texas José County, Texas José County, Texas Clerk	AFTEST: County Court Clerk Clerk County Judge, County Judge, County Court County County County Judge, County of Clerk County Judge, County of Clerk County of Clerk County Judge, County of Clerk County of Clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> day of <u>10.00</u> , <u>2015</u> , <u>2944</u> day of <u>2944</u> day day of <u>2944</u> day day of <u>2944</u> day day of <u>2944</u> day			<u>vouci</u>		a otale of reads,
Aulle       Aulle       Clerk       Aulle       County	Aute       Aute       Clerk       Itability Gonomical County Judge, County Judge, County County County Judge, County County County County THE STATE OF TEXAS       County       Jack       County, Texas         THE STATE OF TEXAS       Ss	this day approved in open commissioner's Co	JUIT	7	20	> 200
County Court       County       County       County       County, Texas         THE STATE OF TEXAS       SS       SS       SS       County of County, Texas         I,	County Court       County       County       Jack       County, Texas         THE STATE OF TEXAS       SS       SS       SS       County of the status of	ATTEST:		Date	ne_024	$\underline{\lambda}$ , $\underline{2015}$
County Court       County       County       County       County, Texas         THE STATE of TEXAS       Ss       Ss       Ss       County of County, Texas         I,       County       County       Ss       County, Texas         I,       County       County, Texas       Ss       County, Texas         I,       County       County, Texas       Ss       County, Texas         I,       County       County, Texas       Ss       County, Texas         I,       County, Texas       Ss       County, Texas         with its cartificates of authentication, was filed for record in my office the       County, Texas, the day of       County, Texas, the County, at 10:00       Colock A         Multicol       County, Texas, the day and County, at 10:00       Colock A       M., and duly recorded the       Colock A         Minute       County, Texas, the day and County, at office in       County, Texas, the day and County, at office in       County, Texas, the day and County, at office in <t< td=""><td>County Court       County       County       County       County, Texas         THE STATE of TEXAS       SS       SS       SS       County of the status of the county, the county of the county, the county of the county of the county of the county of the county, the county of the county, the county of the c</td><td>( Lawa Polynam</td><td></td><td>AAA.</td><td>all comment</td><td>X</td></t<>	County Court       County       County       County       County, Texas         THE STATE of TEXAS       SS       SS       SS       County of the status of the county, the county of the county, the county of the county of the county of the county of the county, the county of the county, the county of the c	( Lawa Polynam		AAA.	all comment	X
THE STATE OF TEXAS County of ACC I,	THE STATE OF TEXAS County of <u>ACR</u> , <u>SS</u> I, <u>AAUCE ROUTHAN</u> , connty Clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> , <u>day of <u>40.00</u>, <u>2015</u>, at <u>10:00</u>, o'clock <u>A</u> M., and duly recorded the <u>974</u>, <u>day of day of <u>40.00</u>, <u>2015</u>, at <u>10:00</u>, o'clock <u>A</u> M., and duly recorded the <u>974</u>, <u>anne</u>, <u>2015</u>, at <u>10:05</u>, o'clock <u>A</u> M., in the Records of Official Bonds of said County in Volume <u>14</u>, on page <u>94</u>, <u>VITNESS my hand and the seal of the County Court of said County, at office in <u>Cucksboto</u>, Texas, the day are thrust above writter. <u>Annee Cobinson</u> <u>Clerk</u></u></u></u>	June winter	Clerk	- U/Jana	1 J. Journa	County Judge,
THE STATE OF TEXAS County of ACC ROUTING I, <u>AAUCE ROUTING</u> , connty Clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> , connty Clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> , day of <u>40.00</u> , clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> , day of <u>40.00</u> , clerk	THE STATE OF TEXAS County of L <u>AUCC</u> <u>ROUTHAN</u> , ss i, <u>AUCC</u> <u>ROUTHAN</u> , connty Clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> , day of <u>40.00</u> , connty Clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> , day of <u>40.00</u> , clock <u>A</u> M., and duly recorded the <u>974</u> , day of <u>40.00</u> , 2015, at <u>10:00</u> , o'clock <u>A</u> M., and duly recorded the <u>974</u> , day of <u>40.05</u> , at <u>10:05</u> , o'clock <u>A</u> M., in the Records of Official Bonds of said County in Volume <u>14</u> , on page <u>944</u> WITNESS my hand and the seal of the County Court of said County, at office in <u>7000</u> , Texas, the day are thrust above writter. <u>7000</u> , Texas, the day are thrust above writter. <u>7000</u> , Clerk	County Court Jack	Count	Jac	k	Coupty Texas
County of <u>Aure</u> <u>Route Rouths</u> , <u>ss</u> <u>i</u> , <u>aure</u> <u>Route Rouths</u> , <u>county</u> Clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> , <u>day of</u> <u>day of</u> <u>aure</u> , <u>2015</u> , with its cartificates of authentication, was filed for record in my office the <u>2974</u> <u>day of</u> <u>day of</u> <u>aure</u> , <u>2015</u> , at <u>10:00</u> o'clock <u>A</u> M., and duly recorded the <u>2974</u> <u>day of</u> <u>day of</u> <u>aure</u> , <u>2015</u> , at <u>10:05</u> o'clock <u>A</u> M., in the Records of Official Bonds of said County in Volume <u>14</u> , on page <u>81</u> WITNESS my hand and the seal of the County Court of said County, at office in <u>auree</u> <u>auree</u> <u>aure</u>	County of		County			County, rexas
County of <u>Aurce Rolthan</u> , county Clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> day of <u>29.00</u> day of <u>20.00</u> day of <u>30.00</u> day of <u>20.00</u>	County of <u>Aurce Rolthan</u> , county Clerk, in and for said County, do hereby certify that the foregoing Bond dated the <u>33.00</u> day of <u>29.00</u> day of <u>20.00</u> day of <u>30.00</u> day of <u>20.00</u>	THE STATE OF TEXAS	)			
I,	I,	A A A A A A A A A A A A A A A A A A A	, <b>&gt;</b> ss			
hereby certify that the foregoing Bond dated the day of, day of, day of, day of, day of, and duly recorded the, day of, and duly recorded the, day of, day of, and duly recorded the, day of, day of, day of, and duly recorded the, day of, day of, and duly recorded the, day of, day of, and duly recorded the, day of, day of, day of, and duly recorded the, day of, day of	hereby certify that the foregoing Bond dated the day of, day of, day of, day of, and duly recorded the, day of, and duly recorded the, day of, day of, and duly recorded the, and the seal of the County Court of said County, at office in, texas, the day are, and the seal of the County Court of said County, at office in, and the seal of the county court of said County, at office in, and the seal of the county court of said County, at office in, and the seal of the county court of said County, at office in, and the seal of the county court of said County, at office in, and the seal of the county court of said County in Clerk, and and the seal of the county court of said County is an area, and and the seal of the county court of said County is an area, and and the county court of said County is an area, and and the county court of said County is an area, and and the county court of said County is an area, and and the county court of said County is an area, and and the county court of said County is an	County of				
with its cartificates of authentication, was filed for record in my office the	with its cartificates of authentication, was filed for record in my office the	1, <u>Spance</u> R	MASIN		county Clerk, in and for said	i County, do
Aune       , 2015, at 10:00 o'clock A M., and duly recorded the 294         day of Aune       , 2015, at 10:05 o'clock A M., in the Records of Official Bonds of said Coupty in Volume, on page         WITNESS my hand and the seal of the County Court of said County, at office in, Texas, the day are the base over writter.	Aure       , 2015, at 10:00 o'clock A M., and duly recorded the 294         day of Aure       , 2015, at 10:05 o'clock A M., in the Records of Official Bonds         of said Couply in Volume	hereby certify that the foregoing Bond dated f	the <u>d3rd</u>	day of	June	, <u>~0/5</u>
Aune       , 20/5, at 10:00 o'clock A M., and duly recorded the 2944         day of Aune       , 20/5, at 10:05 o'clock A M., in the Records of Official Bonds         of said Couply in Volume       , 20/5, at 10:05 o'clock A M., in the Records of Official Bonds         WITNESS my hand and the seal of the County Court of said County, at office in, Texas, the day are the babove writter.	Aune       , 20/5, at 10:00 o'clock A M., and duly recorded the 2944         day of Aune       , 20/5, at 10:05 o'clock A M., in the Records of Official Bonds         of said Couply in Volume       , 0 n page         WITNESS my hand and the seal of the County Court of said County, at office in, Texas, the day are three books writter:         , Texas, the day are three books writter:         , Texas, the day are three books writter:	with its certificates of authentication, was filed	d for record in my office	e the	1 29th	day of
day of <u>Lune</u> , <u>2015</u> , at <u>10:05</u> o'clock <u>A</u> M., in the Records of Official Bonds of said Couply in Volume <u>14</u> , on page <u>8</u> WITNESS my hand and the seal of the County Court of said County, at office in <u>acksbow</u> , Texas, the day approximately above written. , Texas, the day approximately above written.	day of <u>Lune</u> , <u>2015</u> , at <u>10:05</u> o'clock <u>A</u> M., in the Records of Official Bonds of said Couply in Volume <u>14</u> , on page <u>8</u> WITNESS my hand and the seal of the County Court of said County, at office in <u>acksbow</u> , Texas, the day approximately above written. , Texas, the day approximately above written.		2015 at 10	00 o'clock A	M., and duly recorded the .	29th
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WITNESS my hand and the seal of the County Court of said County, at office in <u>acksboro</u> , Texas, the day are three borow written. 	WITNESS my hand and the seal of the County Court of said County, at office in <u>acksboro</u> , Texas, the day are three borow written. 			81		
, Texas, the day are the	, Texas, the day are the	•			(f )	)
Clerk	Clerk	WITNESS my hand and the seal of	the County Court of s	aid County, at office in	Jacksbor	<u> </u>
Clerk	Clerk	, Tex	as, the day and VEBO	stabove written.	1. 0.	•
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By County Court County	By County Court County		E & A		nice COM	Clerk
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byCounty County County County County	byCounty County CountyCounty					
V		D.			( tank	
		By		County Court	Jack	County

## **FILE COPY**



EFFECTIVE DATE EXPIRATION DATE 06/23/2015

117 E Archer

01/01/2017

# **New Bond Billing**

MERCHAIN 15 BONDING COMPANY 2100 FLEUR DRIVE • DES MOINES, IA 50321-1158 • (800) 678-8171 PRINCIPAL INFORMATION Brian K Umphress

Jacksboro , TX 76458 OBLIGEE County Judge of Jack County, Texas

PREMIUM

\$50.00

Jacksboro, TX 76458

AGENCY INFORMATION 09577

DeWayne White Insurance

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THIS BILLING IS SUBJECT TO CHANGE UPON COMPANY REVIEW

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

ERCHANTS

**IDING COMPANY** 

#### **DeWayne White**

**POWER OF ATTORNEY** 

their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver on behalf of the Companies, as Surety, bonds, undertakings and other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attomeys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 13th day of August , 2014



#### STATE OF IOWA COUNTY OF POLK

On this 13th day of August , 2014, before me appeared Larry Taylor, to me personally known, who being by me sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



# (Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 23rd day of June , 2015 .



POA 0014 (6/15)

TX 821772

Bond #:

HOME OFFICE 2100 FLEUR DRIVE DES MOINES, IOWA 50321-1158 (515) 243-8171 FAX (515) 243-3854



TX 821769

# TEXAS OFFICIAL BOND AND OATH FOR COUNTY COMMISSIONER PRECINCT # 1

THE STATE OF TEXAS		
County of JACK	/	Bond No
KNOW ALL PERSONS BY THESE PRESENTS:		
That we, Brian K Umphress		
the MERCHANTS BONDING COMPANY (Mutual),	a corporation du	ly licensed to do busines

That we, Brian K Umphress ______, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County Treasurer of the County of _______JACK ______, State of Texas, his/her successors in office, in the sum of Three Thousand (\$3,000.00) DOLLARS.

THE CONDITION OF	THE ABOVE OBLIG	ATION is such	, that, whereas, the abov	e bounden Principal was
on the 22nd day of	June	_2015 , duly_	Elected	to the office of
County Commissioner in and	d for	JACK	County in the	e State of Texas, for a term
commencing on the 23rd da	iy of June	<u>, 2015</u> and ex	piring on the <u>lst</u> day of	f January <u>, 2017</u>

Now, therefore, if the said Principal shall faithfully perform the commissioner's official duties; and reimburse the county for all county funds illegally paid to him/her; and will not vote or consent to make a payment of county funds except for a lawful purpose, then this obligation shall be void, or otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be canceled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this_	23rd	day of	June	
FILED F(	OR RECORD		$\geq$	
·····	O'CLOCKM.	Brian K Unphreis		Principal
JUN	2 9 2015	By: BREAN K UMPI	IRESS	
	NSON, County Clerk DUNTY, TEXAS DEPUTY	Merchants Bonding By: <u>Lieb Owr</u> DeWayne White	Hill	
THE STATE OF TI	EXAS	OWLEDGEMENT OF	-	
County of JACK				
Before me,	SUMMER RAE M	ASSENGALE	, a notary public, on this da	y personally appeared
	IAN K UMPHRESS		me to be the person whose nar	
foregoing instrume therein expressed.		o me that he/she execu	ited the same for the purposes	and consideration
•	er my hand and seal of	office, at	JACKSBORO	

this_	23rd	day of	June	
PO 0156 TX (17	SUMMER RAE Notary Public, My Commiss February	MASSENGALE State of Texas sion Expires	Summer RAE MASSENGALE JACK	County, Texas
PO 0156 TX (113	🛛 😸 🛛 My Commiss	sion Expires	JACK	County, Te

# 15) 243-3854

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)
I, Brian Keith Umphress, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Southfully Commissioner Precinct
of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of
the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor
indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving proviting ding a vote at the election at
which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested
in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office, so being me God.
Signed
Sworn to and subscribed before me at Jacksbord (, Texas, his 29'/day
of June 2015
Attal . Horan on
SEALCounty, Texas
THE STATE OF TEXAS
County of Jack
The foregoing bond of Brian Keith Umphress as
County Commissional HTCL in and forJack
this day approved i <del>n open Commissioner's Court</del> .
ATTEST: Date June 29 2015,
Lance Robinson Clerk Mould 2. Venergy County Judge,
County Court <u>Jack</u> County <u>County</u> County, Texas
THE STATE OF TEXAS
County of
1, Course Robinson, County Clerk, in and for said County, do
hereby certify that the foregoing Bond dated the day of day of
with the certificates of authentication, was filed for record in my office the
day of, 2015, at/0:05 o'clock A M., in the Records of Official Bonds
of said County in Volume, on page
WITNESS my hand and the seal of the County Court of said County, at office in Acksboro
, Texas, the day and ear last above written.
<u>Alance Kotum</u> Clerk
By County County County County County

**FILE COPY** 



EFFECTIVE DATE EXPIRATION DATE 06/23/2015

01/01/2017

Jacksboro , TX 76458 OBLIGEE JACK COUNTY

PREMIUM

**New Bond Billing** 

\$50.00

Jacksboro, TX 76458

117 E Archer

AGENCY INFORMATION 09577

DeWayne White Insurance

THIS BILLING IS SUBJECT TO CHANGE UPON COMPANY REVIEW

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

ERCHANTS

POWER OF ATTORNEY

JDING COMPANY

#### **DeWayne White**

their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver on behalf of the Companies, as Surety, bonds, undertakings and other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of: **TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS** 

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

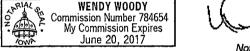
In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 13th day of August



STATE OF IOWA COUNTY OF POLK

On this 13th day of August , 2014, before me appeared Larry Taylor, to me personally known, who being by me sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



Notary Public, Polk County, Iowa

#### (Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

, 2015 . In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 23rd day of June



POA 0014 (6/15)

Bond #: