NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

• Assistive Listening Devices Available on Request for Use during Court Session

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on <u>Monday the</u> <u>25th day of January, 2016 at 10:00 o'clock a.m.</u>, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);

2. PAYMENT OF CLAIMS;

3. CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meetings of January 11th & January 18th, 2016;
 (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for BY period ending December 31, 2015;
- (c) Approval/Renewal of Performance Bond for Deputy Sheriff Jimmy Campbell II;
- (d) Approval/Renewal of Performance Bond for Reserve Constable James D. Richardson;
- (e) Authorization for use of County Road Right-of-Way for Utility Crossings (3) by: Road Boring – Champion Lease Service on Salt Creek – Precinct #3;
- (f) Authorization for use of County Road Right-of-Way for Utility Crossing on Burwick Road by Resource Water Transfer – Precinct #3;
- 4. Timed Agenda: None.
- 5. Discussion of Commissioner Precinct Operations;
- 6. Update on Courthouse Repair Project 2016 details, if any;
- 7. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
- 8. Reports, if any, by other Department Heads;
- 9. Update on plan for installation of Grant-Paid Repeater County Judge;
- 10. Consider adding HCSS Imaging and PDF Generator Module to Budgetary Accounting Software Plan Lisa Perry;
- 11. Consider proposals by Databank to begin the process of digitizing the old deed records County Clerk;
- 12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 21st day of January, 2016

Commissioners Court of Jack County, Texas

Mitchell G. Davenport, Judge of Commissioners 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 21st day of January, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of January, 2016

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ance Robinson, County Clerk of Jack County, Texas



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JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS DEPUTY

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MINUTES

On this the 25th day of January, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 10:04 a.m. with the following elected officials present:

> Keith Umphress, Commissioner Pct. 1 James L Brock, Commissioner Pct. 2 James L. Cozart, Commissioner Pct. 3 Terry Ward, Commissioner Pct. 4 Mitchell G. Davenport, County Judge

O'CLOCK Μ.

FEB 0 9 2016

JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS

DEPUTY

PUBLIC FORUM

Wes Lindsey spoke on behalf of Primrose Oil explaining their products. BY

PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval. Those submitted were approved and entered into the computer of the County Treasurer.

Commissioner Umphress made a motion to pay all the bills. Judge Davenport seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of January 11, 2016 and January 18, 2016;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending December 31, 2015;
- (c) Approval/Renewal of Performance Bond for Deputy Sheriff Jimmy Campbell II;
- (d) Approval/Renewal of Performance Bond for Reserve Constable James D. Richardson; (e) Authorization for use of County Road Right-of-Way for Utility Crossings (3) by: Road
- Boring Champion Lease Service on Salt Creek Precinct #3;
- (f) Authorization for use of County Road Right-of-Way for Utility Crossing on Burwick Road by Resource Water Transfer – Precinct #3;

Judge Davenport made a motion to adopt the Consent Agenda items. Commissioner Brock seconded and the motion carried unanimously.

TIMED AGENDA - None

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Roads in Precinct 2 are still pretty rough. Precinct 4 continues to use Jackson Construction for hauling rock. Precinct 1 is using Jackson Construction for larger road projects.

REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Nothing new to report.

CTIF GRANT

Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;

Nothing new to report.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Nothing new to report.

GRANT-PAID RADIO REPEATER

Update on plan for installation of Grant-Paid Radio Repeater -- County Judge;

Installation of the Radio Repeater is complete and bills have been submitted to the Auditor for payment and submitted to the State for Grant re-imbursement.

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HCSS IMAGING AND PDF GENERATOR

Consider adding HCSS Imaging and PDF Generator Module to Budgetary Accounting Software Plan – Lisa Perry;

Judge Davenport made a motion to TABLE this item. Commissioner Ward seconded and the motion carried unanimously.

COUNTY CLERK DEED RECORDS IMAGING AND INDEXING PROJECT Consider proposals by DataBank to begin the process of digitizing the old deed records – County Clerk;

County Clerk Janice Robinson made a presentation on several proposals from DataBank to have deed record images scanned and/or indexed. Pricing is subject to change because of the estimates on pages may vary according to documents. DataBank has a state contract which eliminates the bidding process. Funds from the County Clerk's Records Management and/or Archive accounts will be used to pay for this project.

Commissioner Ward made a motion to approve an agreement from DataBank for scanning 560 Deed book record images showing volume and page. Indexing will be added showing the Grantor/Grantee and any additional necessary information by the County Clerk's office. Funds from this project will be paid for out of the County Clerk's Records Management and/or Archive accounts. Commissioner Umphress seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously. Meeting was adjourned at 11:02 a.m

Keith Umphress, Commissioner Pct. #1 James/Bro Commissioner Pct. #2 J/andes L Cozart, Commissioner Pct Commissioner Pct. #4 terent Mitchell G./Davenport, County/Judge

obins une hice Robinson, County Clerk



JACK COUNTY

KIM GIBBY

County Treasurer 100 N. Main St., Ste. 201 Jacksboro, Texas 76458

JACKSBORO, TEXAS

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JAN 2 5 2016

ANICE ROBINSON, County Clerk

O'CLOCK

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DEPUTY

AUDITOR & TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on Dec. 31, 2015.

This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,	
- Kim Sillin	
Kim Gibby, Jack/County Treasurer	
Agreed:	
Lisa Perry, Jack County Auditor	
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ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending Dec. 31, 2015, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

ORD REX this 25th day of January, 2016. Keith Unphress James Brock. Jack County Commi sioner, P 1 Jac Commissioner, Pct. 2, ams Terry Ward, Janes L. Cozart, Commissioner, Pct. 3, Jac Commissioner 4, Jack County non Mitchell G. Davenport County Judge of Jack County, Texas ATTEST Janice Robinson, County Clerk of Jack County, Texas

TREASURER'S REPORT DECEMBER 2015

UNCLAIN	NED PRO	PERTY ACCOUNT						
Date		Description		Γ				Balance
12/1/15		BEGINNING BALANCE		\$	6	,930.19		
		Credits	-	Γ				
		Debits		\$		_		
		ENDING BALANCE	12/31/2015		_		\$	6,930.19
EXTRAD	ITION AC	COUNT						
Date		Description						
12/31/15		BALANCE		Γ				Balance
				-				\$1,422.90
00078 AC	COUNT			+-				
Date	Rec'd From	Description						
12/31/15		BALANCE SHOWN ON STATEMENT		\$,533.47		
		Outstanding Checks		\$	159	,279.80		Balance
		ENDING BALANCE	12/31/15					\$6,336,253.67

	· · · · · · · · · · · · · · · · · · ·	L					ONEY NO								
	Fund		Balance		Transfer		Receipts	Ac	cts Payable		Payroli		Transfer		Balance
	Designation		12/01/15		Out								in		12/31/15
	*****				******	****	******					****	****	-	
	Precinct #1	\$	169,264.16		-			\$	40,264.08		9,380.43	\$	32,867.30	\$	152,486.9
_	Precinct #2	\$	174,997.54					\$	24,017.54		8,944.46	\$	36,420.57		178,456.1
_	Precinct #3	\$	331,460.53		-			\$	24,831.98		9,058.01	_	36,133.87	\$	333,704.4
	Precinct #4	\$	289,752.26			\$	18.04	\$	23,184.60	\$	8,411.86	\$	40,708.20	\$	298,882.04
	Road & Bridge	\$	196,019.97		117,096.00	\$	198,528.07					\$	-	\$	277,452.04
	R&B Heavy Equipment	\$	174,505.78			\$	48,411.12		216,297.37			\$	-	\$	6,619.5
	CTIF Fund	\$	(190,217.97)	\$	29,033.94	\$	147,411.72	\$	2,670.08			\$	-	\$	(74,510.27
	FEMA Fund	\$	83,451.08			\$	26,472.34					\$	-	\$	109,923.42
60	Lateral Road	\$	245,493.93	\$	-						_	\$	-	\$	245,493.93
	Law Library	\$	32,270.85	\$	-	\$	455.00	\$	250.00			\$		\$	32,475.8
	Appellate Judicial System	\$	-	\$	-	\$	65.00	\$	65.00			\$		\$	-
	County Court RTA	\$	101,958.26	\$		\$	3,400.00					\$	-	\$	105,358.20
73	District Court RTA	\$	2,772.46	\$		\$	110.00					\$	-	\$	2,882.4
80	Records Preservation	\$	9,659.98	\$	-	\$	130.00					\$	-	\$	9,789.98
81	Work Program	\$	45.17	\$	_	\$						\$	-	\$	45.17
82	Guardianship Fund	\$	3,980.00	\$	-	\$	40.00					\$	-	\$	4,020.00
83	Emergency Mgmt	\$	(76,187.63)	\$	-							\$	-	\$	(76,187.6
84	CH Renovation	\$	359,309.85	\$	-							\$	-	\$	359,309.8
85	CH Renovation I&S fund bal	\$	135,886.58	\$	-	\$	66,192.31			<u> </u>		\$	-	\$	202,078.89
90	General Fund	\$	2,727,982.40	\$	-	\$	993,505.54	\$	210,205.91	\$	126,851.31	\$	-	\$	3,384,430.72
91	Judge's State Supplement	\$	3,275.22	\$	-							\$	-	\$	3,275.22
	Dist. & Co. Court Tech	\$	7,129.61	\$	-	\$	18.10					\$	-	\$	7,147.71
93	Probate Education	\$	3,022.32	\$		\$	20.00					\$	-	\$	3,042.32
94	Records Management	\$	1,274.52	\$	-	\$	196.73					\$	-	\$	1,471.2
95	Courthouse Security	\$	136,758.79		-	\$	574.39	\$	1,491.02	<u> </u>		\$	-	\$	135,842.10
96	Justice Court Tech	\$	23,123.95			\$	141.00		·			\$	-	\$	23,264.9
	Interest & Sinking	\$	468,893.36		-	\$	124,339.56		· · · · · · · · · · · · · · · · · · ·			\$	-	\$	593,232.92
	State Fines & Fees	\$	10.272.79	\$	-	\$	5,998.64				·· - · -	Š	-	\$	16,271.43
~	*****	*****	*****	***	******	****	*****	****	*****	****	*****	****	*****	÷	
	TOTALS	\$	5,426,155.76	\$	146,129.94	\$	1,616,027.56	\$	543,277.58	\$	162,646.07	\$	146,129.94	\$	6,336,259.67
			Pct 1	-	Pct 2	<u> </u>	Pct 3	<u> </u>	Pct 4	<u></u>	GF	L	Totals	<u> </u>	
	Pct 1 transfer in:	\$	32,867.30		_		_		-						
	Pct 2 transfer in:	Ŧ	,	\$	36,420.57										
	Pct 3 transfer in:			÷		\$	36,133.87								
	Pct 4 transfer in:					*	,	\$	40,708.20						
,	GF transfer in:							Ŧ		\$	-				
	R&B transfer out:	\$	29,274.00	\$	29,274.00	\$	29,274.00	\$	29,274.00	¥		\$	117,096.00		
	CTIF transfer out:		3,593.30	\$	7,146.57		6,859.87		11,434.20		· · · ·	\$	29,033.94		
	State Fund transfer out:		0,000,00	÷	7,140,07	Ŷ	0,000.01	Ψ				\$			
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Jack County

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Bank Account Reconciliaton

12/31/2015

Bank Balance According to Statement	\$ 6,495,533.47
Outstanding Deposits	\$ -
Outstanding Checks	\$ 159,279.80
Balance	\$ 6,336,253.67

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Balance per General Ledger by Fund

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10	PCT. 1	\$	152,486.95
20	PCT. 2	\$	178,456.11
30	PCT. 3	\$	333,704.41
40	PCT. 4	\$	298,882.04
50	ROAD & BRIDGE C.W.	\$	277,452.04
51	R&B Heavy Equipment	\$	6,619.53
52	CTIF Fund	\$	(74,510.27)
53	FEMA Fund	\$	109,923.42
60	LATERAL ROADS	\$	245,493.93
70	LAW LIBRARY	\$	32,475.85
71	Appellate Judicial System	\$	-
72	County Court RTA	\$	105,358.26
73	District Court RTA	\$	2,882.46
80	Preservation fund	\$	9,789.98
81	Work Program	\$	45.17
82	Guardianship Fund	\$	4,020.00
83	Emergency Management	\$	(76,187.63)
84	Courthouse Renovations	\$	359,309.85
85	Courthouse Renovations I&S	\$	202,078.89
90	GENERAL	\$	3,384,430.72
91	COUNTY JUDGE EXCESS	\$	3,275.22
92	Dist. & Co. Clerk Tech	\$	7,147.71
93	PROBATE	\$	3,042.32
94	RECORDS MANAGEMENT	\$	1,471.25
95	COURTHOUSE SECURITY	\$	135,842.16
96	J.P. TECHNOLOGY	\$	23,264.95
98	INTEREST & SINKING	\$	593,232.92
99	State Fines & Fees	\$	16,271.43
	Balance per General Ledger	\$	6,336,259.67
	Balance per Bank Statement	\$	6,336,253.67
	Unlocated difference	\$	(6.00)
		1 11 11	

fference \$ (6.00) STALE-DATED CHECK #43198 CASHED; JNB CREDITED BACK TO ACCOUNT 1/

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Jack County Auditor Monthly Report of Account Balances As of December 31, 2015

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JAN 2 5 2016

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS Balance DEPUTY

County Attorney Office	Account No.	Balance
County Attorney Reimbursement	6408	0.00
County Attorney Partial Payment	6424	735.78
County Attorney Fee Fund	6416	894.11

County Clerk Office	Account No.	🐑 Balance 💷
County Clerk	12874	29,441.94
County Clerk RMF	992283	127,299.04
County Clerk Cash Bond	77070	5,404.25

County Constable Precinct 1	Account No.	Balance
Jack County Constable Prect 1	73652	203.40

County Tax Office	Account No.	Balance
Tax Escrow	8354	6.84
VIT Interest	93068	4,307.27
Ad Valorem Tax	1724	255,111.21
Personal Property Penalty	83100	13,066.74
Secretary of State (Chapter 19 Funds)	83925	4.42
Highway	1732	34,806.71
Vehicle Inventory Tax	14478	2,433.24
Sales Emission	93017	1,996.68
Sales Tax	1708	40,228.45
Registration Emission	92800	136.64

County Treasurer Office	Account No.	Balance
Unclaimed Property Account	957	6930 ^{.19}
TEXSTAR - Jail Construction	1190103097	106,867.51
TEXSTAR - Jail I & S	1190103098	40,931.27
Extradition Account	82562	142290
County of Jack	78	6 3 36 253.67

District Clerk Office	Account No.	Balance
Fee Account	67423 (CK)	45,869.01
Trust Account	67504 (CK)	219,701.37
DC RMF Account	991147 (MM)	8,138.58
Colonial Pacific Leasing (Registry Account)	991546 (MM)	81,846.52
Damron (Registry Account)	28568 (CD)	7,898.88
Griffin (Registry Account)	25103 (CD)	2,879.40
Keeton (Registry Account)	25783 (CD)	2,589.48
Mahorney (Registry Account)	25784 (CD)	18,139.86

Auditor Report of Account Balances, page 2

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Jack County Sheriff's Department	Account No.	Balance
Seized Account	73164	7,963.25
Dare Account	73377	3,738.43
Melvin F Mayo, Sheriff	135208	13,537.43
Commissary Account	73849	38,922.28
Inmate Trust Fund	7455	599.70

Justice of the Peace Office	Account No.	Balance
Partial Payment Account	72109	8,791.27
Main Account	125202	17,723.67

ſ Lisa S Perry Jack County Auditor

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JAN 1 1 2016

JACK COUNTY ATTN LISA PERRY 100 N MAIN ST STE 202 JACKSBORO TX 76458-1746

MONTHLY STATEMENT OF ACCOUNT

ACCOUNT: 1190103097

ACCOUNT NAME: JAIL CONSTRUCTION

STATEMENT PERIOD: 12/01/2015 - 12/31/2015

TEXSTAR MONTHLY SUMMARY: THE AVERAGE MONTHLY RATE WAS 0.1868%. THE AVERAGE WEIGHTED AVERAGE MATURITY WAS 45 DAYS AND THE NET ASSET VALUE FOR 12/31/15 WAS .999915.

MONTHLY	ACTIVITY	DETAIL		•	
TRANSACTION DATE		DESCRIPTION	CONFIRMATION NUMBER	TRANSACTION AMOUNT	BALANCE
	BEGINNING	BALANCE			106,850.56
12/31/2015	MONTHLY F	OSTING	9999888	16.95	106,867.51
	ENDING BA	LANCE			106,867.51
MONTHLY	ACCOUNT	SUMMARY			
	BEGINNIN	IG BALANCE		106,850.56	
	TOTAL DE	POSITS		0.00	
1	TOTAL W	THDRAWALS		0.00	
1	TOTAL IN	TEREST		16.95	
}	ENDING	ALANCE		106,867.51	
	AVERAGE	BALANCE		106,850.56	
L					

ACCOUNT NAME	DEPOSITS	WITHDRAWALS	INTEREST
JAIL CONSTRUCTION	0.00	0.00	92.98
·			
			PAGE: 1 o
IF YOU HAVE ANY QU	ESTIONS, PLEASE CONTACT TEX	STAR PARTICIPANT SERVICES AT 1-800-839-7	7827.



JACK COUNTY ATTN LISA PERRY 100 N MAIN ST STE 202 JACKSBORO TX 76458-1746

Jan 1 / 2016

MONTHLY STATEMENT OF ACCOUNT

ACCOUNT: 1190103098

ACCOUNT NAME: INTEREST & SINKING

STATEMENT PERIOD: 12/01/2015 - 12/31/2015

TEXSTAR MONTHLY SUMMARY: THE AVERAGE MONTHLY RATE WAS 0.1868%, THE AVERAGE WEIGHTED AVERAGE MATURITY WAS 45 DAYS AND THE NET ASSET VALUE FOR 12/31/15 WAS .999915.

MONTHLY A	ACTIVITY	DETAIL				
TRANSACTION DATE		DESCRIPTION		CONFIRMATION NUMBER	TRANSACTION AMOUNT	BALANCE
	BEGINNING	BALANCE	_			40,924.80
12/31/2015	MONTHLY P	OSTING		9999888	6.47	40,931.27
	ENDING BA	LANCE				40,931.27
MONTHLY A	CCOUNT	SUMMARY				
	BEGINNIN	G BALANCE			40,924.80	
	TOTAL DE	POSITS			0.00	
	TOTAL W	THDRAWALS			0.00	
	TOTAL IN	TEREST			6.47	
	ENDING B	ALANCE			40,931.27	
1	AVERAGE	BALANCE			40,924.80	

ACTIVITY SUMMARY (YEAR	-TO-DATE)		
ACCOUNT NAME	DEPOSITS	WITHDRAWALS	INTEREST
INTEREST & SINKING	0.00	0.00	35.60
			PAGE: 1 of
	JESTIONS, PLEASE CONTACT TEX	STAR PARTICIPANT SERVICES AT 1-800-839-74	827.

SCANNED Western Surety C	FILED FOR RECORD
OFFICIAL BOND AND O	АТН
THE STATE OF TEXAS County ofJack	JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BYDEPUTY
KNOW ALL PERSONS BY THESE PRESENTS:	BOND No71741025
That we, <u>Jimmy Joseph Campbell II</u> WESTERN SURETY COMPANY, a corporation duly licensed to	do business in the State of Texas, as
are held and bound unto ¹ Jack County Sheriff	, his successors in office,
in the sum of $\frac{2 \text{ Ten Thousand and } 00/100}{$ for the payment of which we hereby bind ourselves and our heirs, e severally, by these presents.	DOLLARS (<u>\$10,000.00</u>), executors and administrators, jointly and
Dated this <u>21st</u> day of <u>January</u>	
THE CONDITION OF THE ABOVE OBLIGATION IS SUC Principal was on the day of <u>appointed</u> to the office of <u>Deputy Sheriff</u> (Elected-Appointed)	CH, That whereas, the above bounden
<u>(Elected Appointed</u> to the office of <u>Deputy Sheriff</u> (Elected Appointed) County, State of Texas, for a term of <u>one</u> year <u>January</u> , <u>2016</u> .	commencing on the <u>25th</u> day of
then this will be word, otherwise to remain in full force and Breather in the WEVER, that regardless of the number of year number of claims with may be made against this bond, the liability and the segregate it will be wretty for any and all claims, su extend the amount stand above. Any revision of the bond amount is the amount stand above. Any revision of the bond amount is the amount stand above. Any revision of the bond amount is the amount stand above. Any revision of the bond amount is the amount stand above. Any revision of the bond amount when the bond is payable stating that, not less than liability is the shall terminate as to subsequent acts of the Pri- instant when the bond is payable stating that, not less than when the bond is payable stating that is the pri- instant of the pri- instant of the Pri-	rs this bond may remain in force and the ity of the Surety shall not be cumulative uits, or actions under this bond shall not shall not be cumulative. e Surety by sending written notice to the thirty (30) days thereafter, the Surety's ncipal. Principal
By ACKNOWLEDGMENT OF PRIN THE STATE OF TEXAS	Paul T. Brunat, Vice President
County of <u>Tack</u> Before me, <u>Debra Tiller</u> <u>the foregoing instrument and acknowledged to me that he ex</u> consideration therein expressed. Given under my hand and seal of office at <u>this</u> <u>day of the second</u> , <u>dolla</u>	on this day, personally appeared e the person whose name is subscribed to secuted the same for the purposes and Tackshoro, Texas,
SEAL Form 862-A 1-20420FTE My Comm. Expires 05-04-2016 Page 1 of 4	Jack County, Texas

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

I,		do solemnly swear	r (or affirm) that I w	vill faithfully
execute the duties of the office of _			· (
of the State of Texas, and will to	the best of my ability p	preserve, protect, a	and defend the Cons	stitution and
laws of the United States and of				
directly nor indirectly paid, offered				
or valuable thing, or promised any				
vote at the election at which I was				
directly or indirectly, interested in				
claims as are expressly authorized help me God.	by law and except such	n warrants as may	1ssue to me as lees	s of office. So
nep me dou.		Signed	······	
				··· <u>··································</u>
Sworn to and subscribed before	e me at		, Texas, this	day
of,	·			
		· · · · · · · · · · · · · · · · · · ·		
SEAL			C	ounty, Texas
			V	ounty, reas
-				
	OATH OF OF			
1	General	1)		
I climma them	Comptell II	do soler	nnly swear (or affirm	m) that I will
faithfully execute the duties of the	office of		inity swear (or and	ing bilac i will
of the State of Texas, and will to			and defend the Con	stitution and
laws of the United States and of	this State; and I furthe	ermore solemnly s	wear (or affirm) the	at I have not
directly nor indirectly paid, offered				
or valuable thing, or promised any			d for the giving or v	vithholding a
vote at the election at which I was	elected. So help me Go	od.	I AN BA	
		Signed	Oseph with	
	maatring Jack		- Jeg	STL
Sworn to and subscribed befor	maatron Sach	10012	_, Texas, this	day
DEBRA	THERY	Δ).	a Sille	<u> </u>
NOTAR	Y PUBLIC			
SEAL (* STATE	DF TEXAS	×	Sack C	ounty, Texas
My Comm. EX	bires 05-04-2016			
THE STATE OF TEXAS	ss ss			
County of	7. 0	Λ		
The foregoing bond of	timmer to	seph (am	phele II	as
Deluter horedy)	in and for	o fe	County and St	
this day approved in open Commis				·····,
		1. 24	\geq \vee	2016
ATTEST:	E TE OF	Date	∽ }	, <u>anp</u>
Xance Kobinson		A Hall A	town of	County Judge,
		N (Sauce -		ounty oudge,
County Court ack	dautity *	Jack	2 c	County, Texas
THE STATE OF TEXAS	ss			
County of Agen	_J.			
i Sance Ro	heron	Car	Clark in and for an	id County do
hereby certify that the foregoing E	Bond dated the 214	at day of Xa	Clerk, in and for sa	_, <u>20/6</u> ,
with its certificates of authenticat	ion, was filed for record		2540	
with its certificates of authenticat	16 at 1:45 0	clock P.M., and c	luly recorded the	25th
day of January	, <u>alle</u> , at <u>1.50</u>	2_{i} o'clock μ M.	, in the Records of (Official Bonds
a said County in Volume	, on page	·		
WITNESS, my hand and the s	eal of the County Court	of said County, at	t office in	
	Texas, the day and yea			
,		a Saule	IN LUDIC	L Clerk
		a the	1	Olerk
Ву	Deputy 🛛 🖈	Court _	Jack	County
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	Page 2 of	COUNT		
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OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$6,000.	Governor	District Judge	Gov't Code 43.002	•, in the manner prescribed by law, faithfully pay over all money tha he collects or that comes into his hands for the state or a county.*
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	'pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegall paid to him out of county funds; and not vote or consent to pay ou county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of foes collected in any year during the term of office preceding the term for which the bond is given - 35,000 minimum, 3500,000 maximum	County	Commissioners Court	Local Govt Code 82.001	'faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of foes collected in any year during the term of office preceding the term for which the bond is given - \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Govt Code 84.007	"fhithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given - \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Govt Gode 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 moximum	Governor	Commissioners Court	Govt Code 51.302	"fuithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of feen collected in any year during the term of office immediately preceding the term for which the bond is given 	Governor for the use and benefit of the District Clork	Commissioners Court	Gov't Code 51.309	'faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board wide independent schoo created, in which eve payable to and approve Commissioner	l district has been ent the bond is ed by the County	Educ. Code 17.49	faithfully perform his duties.*
County Surveyor	Fixed by the Commissioners Court — 3500 minimum, 310,000 maximum	Not Speci	fied	Nat. Res. Code 23.013	"fuithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Sur	voyor	Nat. Res. Code 23.014	'fuithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	*fulthfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fine forfoitures, and penalties the sheriff collects for the use of the stail or a county; execute and return when due the process and procopi lawfully directed to the sheriff, and pay to the person to whom the are due or to the person's attorney the funds collected by virtue the process or precept; and pay to the county any funds illegal paid, voluntarily or otherwise, to the sheriff from county funds.
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle selectory which the selection of the difference of the during the year ending August 31 preceding the date the bond is given \$2,600 minimum, \$100,000	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	fuithful performance of the person's duties as assessor-collector.*
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceeding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	faithful performance of the person's dutics as assessor-collector.
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	*faithfully perform the commissioner's official duties and reimbur the county for all county funds illegally paid to him and will not vo or consent to make a payment of county funds except for a law purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	'faithfully and impartially discharge the duties required by law a promptly pay to the entitled party all money that comes into i hands during the term of office.'
Constable	Set by the Commissioners Court \$500 minimum \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	32.600	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificat issued by him, protect the commodities that he is registered weigh or measure, and comply with all laws and rules governin public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificat issued by him, protect the commodities that he is registered weigh or measure, and comply with all laws and rules governi public weighers."

If precinct insert the number.
 Conditions.

Page 3 of 4

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ACKNOWLEDGMENT OF SURETY (Corporate Officer)

STATE OF SOUTH DAKOTA

County of Minnehaha

Before me, a Notary Public, in and for said County and State on this_ 21st day of

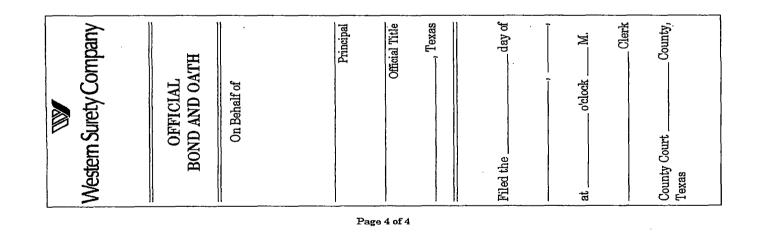
January , 2016 , personally appeared Paul T. Bruflat to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



Bent

Notary Public

My Commission Expires March 2, 2020





STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, __Jimmy J. Campbell, II_____, 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.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

19/2016

Officer's Signature

Jack

____ Deputy Sheriff_____ Position to Which Elected/Appointed

City and/or County

FILED FOR RECORD

JAN 2 5 2016

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BY DEPUTY

Form No. 2201

JAN 2 5 2016 JANICE ROBINSON, County Clerk JANICE ROBINSON, County Clerk DEPUTY
CONTINUATION CERTIFICATE
Western Surety Company hereby continues in force Bond No. <u>71620895</u> briefly
described as <u>RESERVE CONSTABLE COUNTY OF JACK</u>
for JAMES D. RICHARDSON
, as Principal,
in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning
January 12, 2016, and endingJanuary 12, 2017, subject to all the covenants and conditions of the original bond referred to above. This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.
Dated this <u>07</u> day of <u>October</u> , 2015. WESTERN SURETY COMPANY By <u>Dated Theorem</u> Paul T. Brufat, Vice President
THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.
A A A A A A A A A A A A A A A A A A A

•

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Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

	Paul I. Brutlat	of	Sioux Falls		
State of _	South Dakota	, its regularly elected	Vice President		,
as Attorne	y-in-Fact, with full power and authori	ity hereby conferred upon	him to sign, execute,	acknowledge	and deliver for
and on its	behalf as Surety and as its act and de	ed, the following bond:			

One RESERVE CONSTABLE COUNTY OF JACK

bond with bond number ____71620895

for JAMES D. RICHARDSON

as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its <u>Vice President</u> with the corporate seal affixed this <u>07</u> day of <u>October</u>, <u>2015</u>.

ATTEST J. Nelson, As	sistant Secretary	. W By	ESTERN SUR	ETCOMPANY Suff Paul T. Bruflat, Vice President
		- / -		CORPORT OF
STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA			•	
On this07 day of Paul T. Bruflat	October	, <u>2015</u>	, before me, a Notar L. Nelson	y Public, personally appeared
who, being by me duly sworn, acknowledge and Assistant Secretary, respectively, of t be the voluntary act and deed of said Corp tooooooooooooooooooooooooooooooooooo	he said WESTE oration.	ned the above	Power of Attorney as _ COMPANY, and ackn	Vice President owledged said instrument to With to Notary Public

+ააააააააააააააააააააააააააააააააა My Commission Expires August 11, 2016

Form F1975-1-2012

Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No	70410814 brief
described as <u>SHERIFF COUNTY OF JACK</u>	
· · · · · · · · · · · · · · · · · · ·	
for MELVIN MAYO	
	, as Principa
in the sum of \$ <u>TEN THOUSAND AND NO/100</u>	Dollars, for the term beginning
January 01, 2016, and ending I	December 31 , 2016 , subject to a
the covenants and conditions of the original bond referred to abo	ve.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this <u>28</u> day of <u>August</u>, <u>2015</u>



WESTERN SURETY COMPANY Vice President By 6

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-8-2012

23

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

	Paul T. Bruflat	of	Sioux Falls		· .
State of _	South Dakota	, its regularly elected	Vice President		
as Attorne	ey-in-Fact, with full power and a	authority hereby conferred upon	him to sign, execute,	acknowledge an	d deliver for
and on its	behalf as Surety and as its act	and deed, the following bond:			

One SHERIFF COUNTY OF JACK

bond with bond number _ 70410814

for MELVIN MAYO

as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or undertakings in the name of the Company. The Corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facesimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President ______ with the corporate seal affixed this ______ day of August ______ 2015 day of

WES TERN SURET COMPANY ATTEST relson 15 Βv Assistant Secretary Bruflat, Vice President SOLES?? QRO AG STATE OF SOUTH DAKOTA e~ 5 SS COUNTY OF MINNEHAHA >n dê 2015 On this 28 day of August _, before me, a Notary Public, personally appeared L. Nelson Paul T. Bruflat and who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation. S. Petrik S. PETRIK SEAL NOTARY PUBLIC SEAL Notary Public

Form F1975-1-2012

Send Result Report

TASKalfa 4500i

Firmware Version 2LH_2F00.004.023 2012.09.07

12/30/2015 18:04 [2LF_1000.004.006] [2K9_1100.002.001] [2LC_7000.004.019]

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Page: 002

Complete

Document:

Jack County Judge01525720151230180319

					\$#IX#:
Western Sure			•	Ŋ	
Western Surety Company hereby continues in forc described as <u>SHERIFF COUNTY OF JACK</u>				,	
in the sum of \$ TEN THOUSAND AND NO/100	<u> </u>		Dollars, fo	or the term beginning	
January 01,2016, and ending			<u>r 31 , 20</u>	16, subject to all	
This continuation is issued upon the express con- under said Bond and this and all continuations thereof			·		
No. Date and Time Destination	Times	Туре	Result	Resolution/ECM	
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KYOCERa

APPLICATION FOR PERMIT TO CROSS COUNTY ROADAN 2 5 2016 TO CONSTRUCT PIPELINE OR UTILITY

THE STATE OF TEXAS COUNTY OF JACK

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BY______ DEPUTY

NOW COMES - <u>Champion Lease Service</u>, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct -3, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.): Line Crossing Salt Creek Road to the In Brigadier Hambone well

33-112660-98-278276

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

day of January __, 20**/**5. DATED THIS

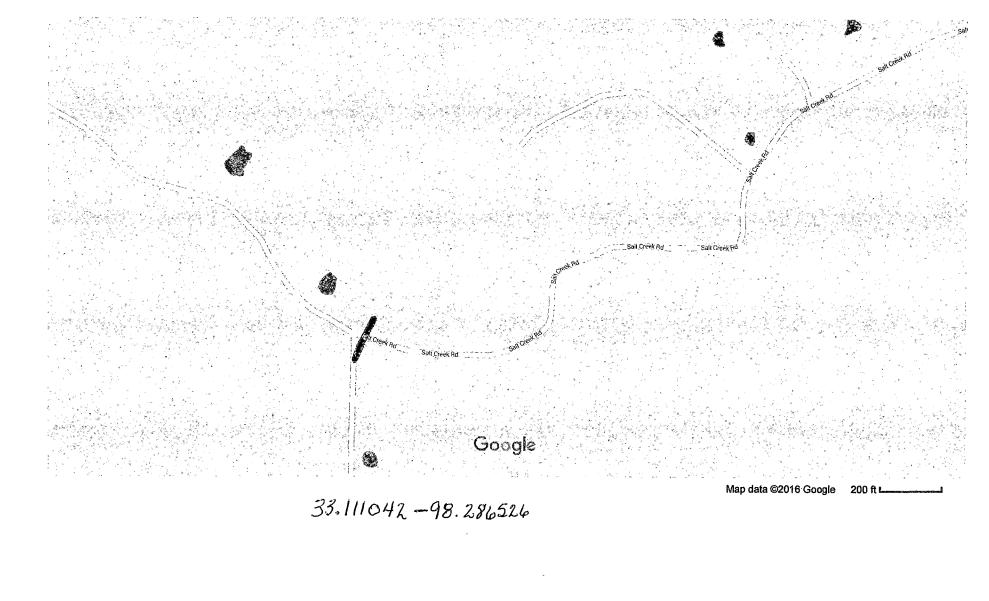
Recommended by:

APPLICANT: Champion bease Service

Phone No. 940-229-12 Bv

CØMMISSIOI PRÉCINCT # APPROVED ounty Judge of Jack C uи

Google Maps Salt Creek Rd



_O'CLOCK____M.

APPLICATION FOR PERMIT TO CROSS COUNTY ROADJAN 2 5 2016 TO CONSTRUCT PIPELINE OR UTILITY

THE STATE OF TEXAS COUNTY OF JACK

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BY______ DEPUTY

NOW COMES - <u>Champion bease Service</u>, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct -3, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

Wine crossing Salt Creek Rd to the in Brigadier Hambone well

33.111537-98.282267

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

____, 2015 day of January DATED THIS A

Recommended by:

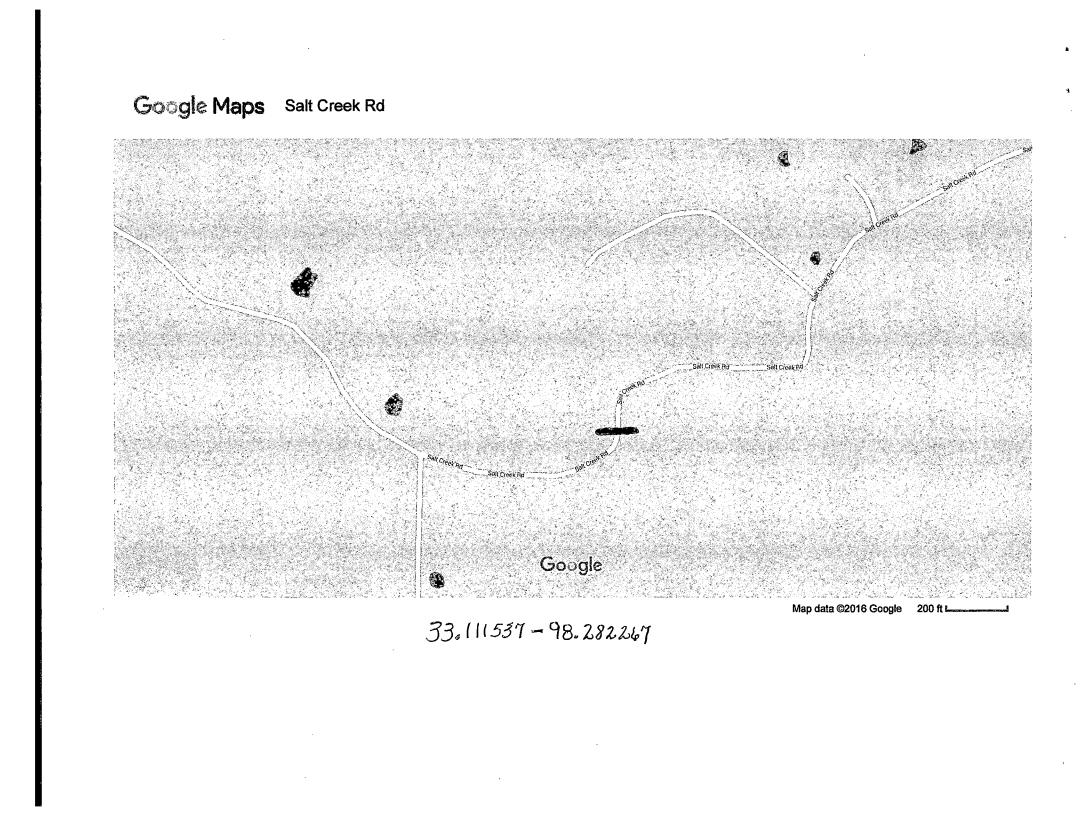
PRÉCINCT

APPLICANT: Champion Lease Service

Phone No. 941-229-12

APPROVED:

County Judge of Jack County, Texas



APPLICATION FOR PERMIT TO CROSS COUNTY ROADAN 2 5 2016 TO CONSTRUCT PIPELINE OR UTILITY

THE STATE OF TEXAS **COUNTY OF JACK**

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1

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS ΒY

DEPUTY

NOW COMES - Champian Lease Service , hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct _, Jack County, Texas, at a point hereinafter indicated, will be constructed in such - 3 a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

Line crossing Salt Creek Rd to the in line for Brigadier Hambone well

33. 111042-98. 286524 2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense. 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

day of January , 2015. DATED THIS

Recommended by:

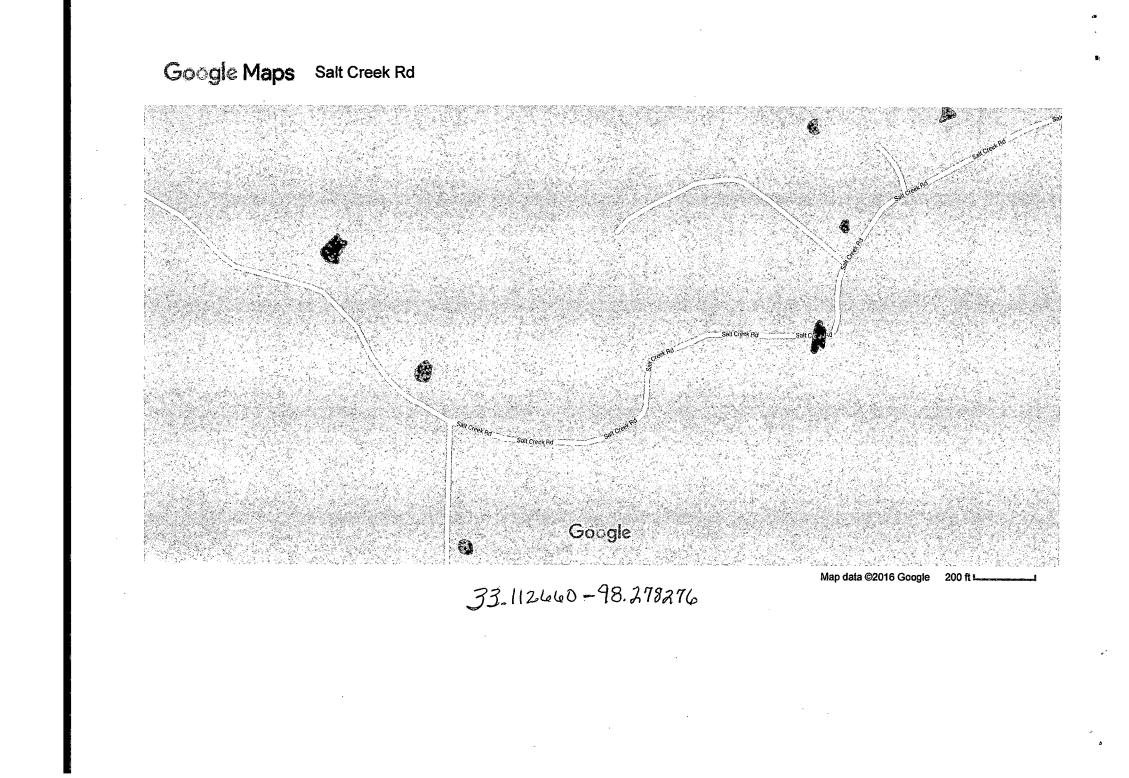
ÓMMISSION PRÉCINCT #

Phone No. 940-229-1271

APPLICANT: Champion bease Sorvice

APPROVED:

County Judge of Jack County, Texas



FILED	FOR RECORD		
	O'CLOCK	М	

APPLICATION FOR PERMIT TO CROSS COUNTY ROADJAN 2 5 2016 TO CONSTRUCT PIPELINE OR UTILITY

JA	NICE ROBINSON, County Clerk
BY	JACK COUNTY, TEXAS
DY	DEPUTY

THE STATE OF TEXAS COUNTY OF JACK

NOW COMES - Resource WATER TRANSFER, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct -_______, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

CORO ROW CROSSING/ACCESS ON BURWICK RD. CEORDINATES ARE AS FOLLOWS: 33°13'4.87"N CEORDINATES ARE AS FOLLOWS: 98'13'13.88"W

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

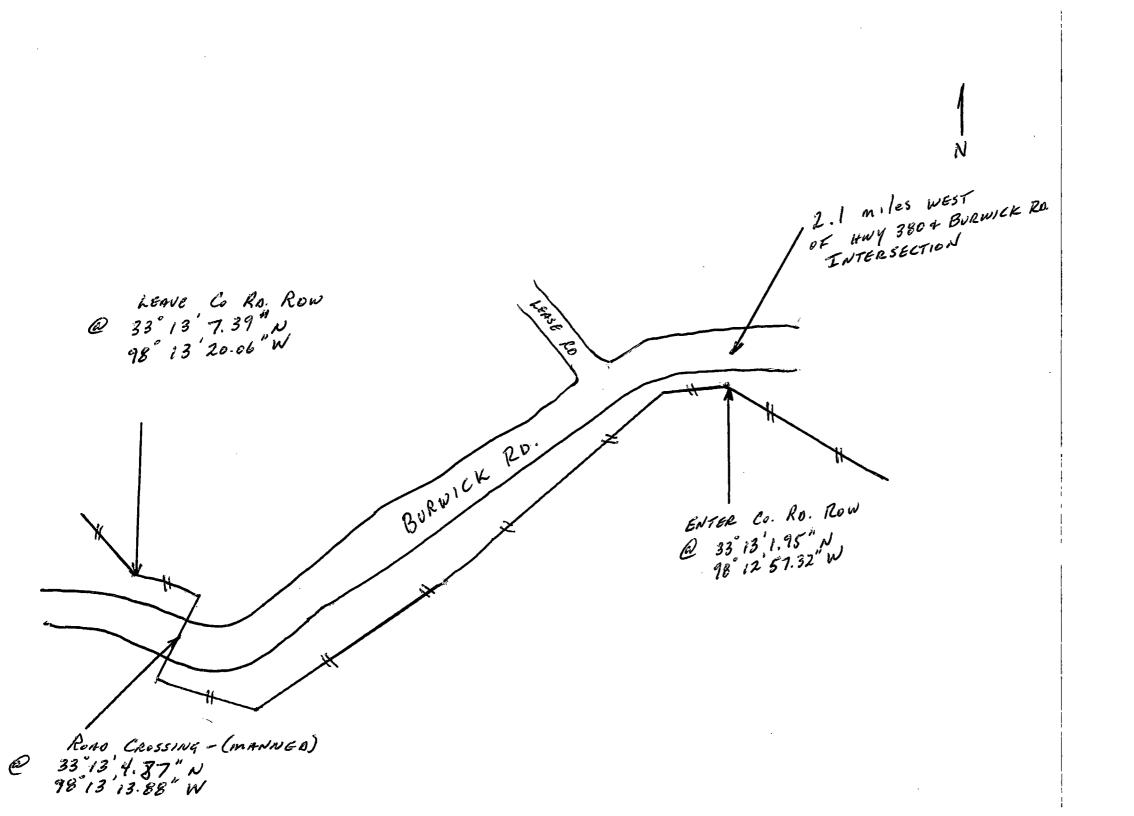
8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS <u>21</u> day of <u>JANUARY</u>, 2015. APPLICANT: <u>Resource</u> WATER Phone No. 806-664-0333 Recommended by: By: **COMMISSIONER:** PRECINCT # -_ APPROVED: County Judge of Jack County, Texas



FILED FOR RECORD

O'CLOCK____M.

Proposal for Honorable Jan Robinson

JAN 29 2016

- DVD or Hard drive copy delivered to I-Docket for Important, County Clerk JACK COUNTY, TEXAS
- - Billing is NET 30 for work performed each month.

	Deed Records	Book	Number	Price per	Indexing Cost per	Total	
	Deeu Recolus	Size	Pages	page	Record	. I Utal	
Ж	Scanning 64 handwritten Deed Books	Legal	40,960 est	\$.13		\$5,324.80].
	Indexing Cost for Handwritten Records (1.5 pages per record estimated)		27,306 est		\$2.35	\$64,170.67	
¥	Scanning 496 Typed Deed Books	Legal	405,640 est	\$.13		\$52,733.20]_
-	Indexing Cost for Typed Records (1.5 pages per record estimated)		270,427 est		\$1.30	\$351,555.10	
K	Index formatting for I- Docket recording system and import costs.					\$2,300.00	-
¥	Pick and delivery of books					\$500.00	-
-	Preliminary assessment Cost					\$475,783.77	
	Optional Services Below				· ·	•.	
	Microfilm backup	\$75.00 per roll					

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Page 5 of 12

Agreed to:

Jack County Clerk's Office.

By: Authorized signature

Title:	unty	Jadge		^	
Name (typ	oe or print): Mitche	UG.D	avenport	-
Date:	$1 - 2 \in$	5-16		0	

Agreed to: Databapt IMX
By:
ADL
Authorized signature
Title: Acct MMADRC/
Name (type or print): WE UCA FAR

Master Agreement
Document Imaging Services and Products

This Agreement for Document Imaging Services and Products (the "AGREEMENT") is made effective as of ______, 2015 (the "Effective Date") by and between DataBank IMX, LLC., a Delaware Limited Liability Corporation with its principal offices located at 620 Freedom Business Center #120, King of Prussia, PA 19406, ("DataBank IMX") and (JACK COUNTY CLERKS OFFICE), a (TEXAS) corporation with its principal offices located at (100 N Main St #208, Jacksboro, TX 76458) ("CUSTOMER").

Date:

WHEREAS, CUSTOMER desires to digitize certain of its documents;

WHEREAS, DataBank IMX desires to provide CUSTOMER with document imaging services and related products;

NOW, THEREFORE, in consideration of the foregoing and the mutual promises set forth herein, and intending to be legally bound, the parties enter into an AGREEMENT as follows:

 <u>Services/Products:</u> This is a master AGREEMENT to which signed statements of work ("Statements of Work") may be attached by the parties from time to time. DataBank IMX shall provide the services ("Services") and/or products ("Products") as set forth in such Statement(s) of Work, each of which shall be attached hereto as Exhibit(s) A, A.1, A.2, and so on. Each Statement of Work will be effective as of the date it is signed by an authorized representative of each party. If any term of a Statement of Work conflicts with the terms of this AGREEMENT, the terms of the Statement of Work will control. DataBank IMX will commence Services or delivery of Products in accordance with a Statement of Work.

Page 6 of 12

Proposal for Honorable Jan Robinson	
Agreed to: Jack County Clerk's Office.	Agreed to: Databank IMX
By:	By:
Authorized signature	Authorized signature
Title:	Title:
Name (type or print):	Name (type or print):
Date:	Date:FILED_FOR_RECORD_ O'CLOCKM.
	JAN 29 2016
	JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BY
	Agreement Services and Products

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- Pricing/Schedule of Charges: The prices CUSTOMER agrees to pay DataBank IMX for Services and Products shall be set forth in the applicable Statement of Work.
- Payment Terms for Products and Services: CUSTOMER agrees to pay for all Services and Products within Thirty (30) days of receipt of an invoice from DataBank IMX. CUSTOMER further agrees that amounts outstanding over forty five (45) days shall incur a service charge from the due date of 1 ½% per month (18% per year) (or if lower, the highest rate permitted under applicable law).
- 4. <u>Taxes</u>: CUSTOMER shall be responsible for all sales taxes, use taxes and any other similar taxes and charges of any kind imposed by any federal, state or local government entity on the transactions contemplated by this AGREEMENT, excluding only taxes based solely upon DataBank IMX's income. When DataBank IMX has the legal obligation to pay or collect such taxes, the appropriate amount will be invoiced to and paid by CUSTOMER unless CUSTOMER provided DataBank IMX with a valid tax exemption certificate authorized by the appropriate taxing authority.
- 5. <u>Term:</u> The term of this AGREEMENT shall be for two (2) years from the Effective Date (the "Initial Term"), which term may be extended to the extent a Statement of Work is in effect. The parties may renew the term of this AGREEMENT for successive one (1) year terms upon their written agreement. DataBank IMX shall, within thirty (30) days of expiration or termination of this AGREEMENT, deliver to CUSTOMER all deliverables created under outstanding Statements of Work.
- 6. <u>Termination</u>: This AGREEMENT may be terminated as follows:

If CUSTOMER fails to make any undisputed payment hereunder, and fails to cure such breach within thirty (30) days after receiving written notice from DataBank IMX, then DataBank IMX may immediately and without further notice, terminate this AGREEMENT and declare all sums due and to become due hereunder, immediately payable.

- 3.1.1 If either party materially breaches any term or condition of this AGREEMENT and fails to cure such breach within sixty (60) days after receiving written notice of the breach, the non-breaching party may terminate this AGREEMENT on written notice at any time following the end of such sixty (60) day period.
- 3.1.2 If CUSTOMER elects to terminate this AGREEMENT for any reason, at any time following the first anniversary by providing at least ninety (90) days written notice.
- 3.1.3 Either party may terminate this AGREEMENT immediately upon notice of appointment of a receiver, or an assignee for the benefit of creditors of the

Page 7 of 12

other party, or in the event of any insolvency of the other party, except as may be prohibited by applicable bankruptcy laws.

- 7. <u>Intellectual Property Infringement</u>. DataBank IMX will indemnify, defend and hold harmless CUSTOMER, its affiliates, and their respective officers, directors, employees and agents against any and all liabilities loss, damage or expenses (including reasonable attorney's fees), to the extent such liabilities, loss, damage, or expenses are based upon a claim that Services or Products infringe upon the rights of third parties, including any trademark, copyright, or patent right.
- 8. Limits of Liability: DataBank IMX shall have no liability for the loss, damage or destruction of documents or data received from CUSTOMER, except to the extent caused by the gross negligence of, intentional misconduct of, or breach of this AGREEMENT by DataBank IMX. IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER FOR ANY LOSS OF USE, LOSS OF PROFITS, BUSINESS INTERRUPTION, COST OF COVER OR INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES ARISING UNDER THIS AGREEMENT. Each party's liability hereunder shall be limited to its direct damages up to the amount of the fees paid by CUSTOMER to DataBank IMX hereunder.

DATABANK TAKES COMMERCIALLY REASONABLE STEPS TO DESIGN ITS SOFTWARE TO PROTECT THE SECURITY OF DATA SUBMITTED BY USERS, BUT IT DOES NOT AND CANNOT GUARANTEE THAT ITS SOFTWARE IS 100% SECURE FROM HACKING OR UNAUTHORIZED ACCESS. FURTHER, DATABANK DOES NOT CONTROL THE SERVERS ON WHICH ITS PORTAL WILL BE HOSTED, OR THE COMPUTERS, DEVICES, OR THE INTERNET OVER WHICH USERS MAY CHOOSE ENTER CONFIDENTIAL OR PERSONAL INFORMATION. TO DATABANK THEREFORE CANNOT PREVENT INTERCEPTIONS OR COMPROMISES TO USER DATA WHILE IN TRANSIT TO PROVIDER, NOR CAN DATABANK PREVENT ALL UNAUTHORIZED ACCESS TO [CUSTOMER'S] COMPUTER NETWORKS OR THE DATA STORED ON [CUSTOMER'S] COMPUTER NETWORKS. DATABANK MAKES NO GUARANTEE AS TO THE SECURITY, INTEGRITY, OR CONFIDENTIALITY OF ANY INFORMATION TRANSMITTED BY MEANS OF DATABANK'S SOFTWARE OR PORTAL. [CUSTOMER] UNDERSTANDS AND ACKNOWLEDGES THAT IT IS RESPONSIBLE FOR MAINTAINING THE SECURITY OF ITS COMPUTER NETWORKS, AND IT AGREES TO DEFEND AND INDEMNIFY DATABANK AGAINST ANY THIRD PARTY CLAIM BROUGHT AGAINST DATABANK THAT ARISES FROM OR RELATES TO HACKING, A BREACH OF SECURITY, OR OTHER UNAUTHORIZED ACCESS TO DATA SUBMITTED THROUGH DATABANK'S SOFTWARE OR PORTAL.

9. <u>Confidentiality</u>: Each party (the "Recipient") acknowledges that it has or may be exposed to confidential and proprietary information of the other party (the "Disclosing Party"). For purposes of this AGREEMENT, "Confidential Information" shall mean any confidential or proprietary information of a Disclosing Party that is marked or otherwise designated in writing as confidential or would appear to a reasonably prudent person to be non-public, confidential or proprietary in nature, and includes, without limitation, trade secrets, technical information, business and product information, and information regarding, third-

Page 8 of 12

party suppliers and customers. Confidential Information shall not include (i) information already known or independently developed by the Recipient without reference to the Disclosing Party's Confidential Information; (ii) information in the public domain through no wrongful act of the Recipient; (iii) information received by the Recipient from a third party who was free to disclose it without obligation to the Disclosing Party or any third party; or (iv) information disclosed by the Recipient as required by law, provided that the Recipient provides the Disclosing Party with prior notice in sufficient time before disclosure, so that a reasonable protective order may be sought. Except as expressly authorized by the Disclosing Party, the Recipient shall not disclose the Disclosing Party Confidential Information to any person or entity, except to the Recipient's employees or agents having a "need to know", and shall not use the Disclosing Party's Confidential Information for purposes other than performing this AGREEMENT. The Recipient and its personnel shall use at least the same degree of care in safeguarding the Disclosing Party's Confidential Information as the Recipient uses in safeguarding its own confidential information, but in no event less than a reasonable degree of care. The provisions of this Section shall survive the termination or expiration of this AGREEMENT.

- <u>Notices</u>: Written notices under this AGREEMENT may be given by personal delivery, by registered or certified mail, postage prepaid, return receipt requested, or by commercial carrier requesting overnight delivery. Notices shall be deemed communicated upon receipt. Notices to CUSTOMER shall be delivered to County Clerk: 100 N. Main St. Ste 208; Sackshord, Tx 7645 g., Attention: Sa. Rabinson, with a copy to Attention: Legal Department (Contracts). Notices to DataBank IMX shall be delivered to DataBank IMX LLC., 620 Freedom Business Center #120, King of Prussia, PA 19406, Attention: Contract Compliance Administrator with copy to DataBank IMX LLC., (Insert DataBank regional address).
- **11.** <u>Assignment</u>: This AGREEMENT may not be assigned by either party without the prior written consent of the other party. Such consent shall not be unreasonably withheld. Notwithstanding the foregoing, Either party may assign this AGREEMENT in whole to an affiliate, or in connection with the transfer or sale of all or substantially all of its business or business unit to which this AGREEMENT pertains, or in the event of its merger, consolidation, change in control or similar transaction. Any permitted assignee shall assume all obligations of its assignor under this AGREEMENT.
- **12.** <u>Arbitration</u>: Any controversy or claim arising out of this AGREEMENT, or alleged breach thereof, shall be settled by binding arbitration by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment upon the award rendered by the Arbitrator(s) may be entered in any court having jurisdiction.
- **13.** <u>Attorney's Fees</u>: If any action is brought to enforce or interpret the terms of this AGREEMENT, whether in court or other tribunal, in each case having jurisdiction, the prevailing party shall be entitled to an award of reasonable attorney's fees

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and costs in addition to any other relief granted.

- 14. <u>No Waiver</u>: All rights and remedies conferred under this AGREEMENT or by any other instrument or law shall be cumulative, and may be exercised singularly or concurrently. Failure by either party to enforce any provision of this AGREEMENT shall not be deemed a waiver of future enforcement of that or any other provision of this AGREEMENT.
- **15.** <u>Governing Law</u>: This AGREEMENT shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania without regard to its conflict of laws principles.
- **16.** <u>Parties Relationship</u>: Nothing in this AGREEMENT shall be construed as creating any joint venture, partnership or agency relationship between the parties for any purpose whatsoever or as constituting either party as the legal representative, employee or agent of the other.
- **17.** <u>Successors and Assigns</u>: This AGREEMENT shall be binding on and inure to the benefit of the parties, their successors, and permitted assigns.
- **18.** <u>Severability</u>: If a court or other tribunal, in each case having jurisdiction, holds any provision of this AGREEMENT to be illegal, unenforceable or invalid in whole or in part for any reason, the validity and enforceability of the remaining provisions shall not be affected.
- **19.** <u>Counterparts</u>: This AGREEMENT may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- 20. <u>Change in Scope.</u> CUSTOMER hereby acknowledges that the rates and charges for the Services within a Statement of Work are based upon, among other factors, the Assumptions set forth on such Statement of Work. DataBank IMX, therefore, reserves the right to change its rates and charges to CUSTOMER under any given Statement of Work if the Assumptions are materially different than the circumstances presented by the CUSTOMER. In the event CUSTOMER requests any change in the Services after execution of any given Statement of Work, the parties may agree to modify the Statement of Work to reflect such changes. If the changes impact labor, materials, time or other direct or indirect costs, then new prices will be mutually determined by DataBank IMX and CUSTOMER. The parties agree that DataBank IMX shall not be required to perform any additional or modified Services until such time as the parties shall have executed and delivered to the other written amendments to the Statement of Work (including its pricing schedule and payment terms) to reflect such additional or modified Services.

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21. <u>Warranties:</u> DataBank IMX warrants to CUSTOMER that: (i) all Services provided hereunder shall be performed in a competent, timely and workmanlike manner and consistent with generally accepted industry standards, and each of DataBank IMX' employees, independent contractors or agents assigned to perform the Services shall have the training, background and skills reasonably commensurate with the level of performance required under this AGREEMENT; and (ii) all Products provided by DataBank IMX hereunder will be free from material defects and perform substantially in accordance with their documentation, and DataBank IMX shall promptly correct any Product errors or malfunctions at no charge to CUSTOMER, and if DataBank IMX is unable to correct such errors or malfunctions, then it shall reimburse CUSTOMER the amounts paid for such Product. Except for the foregoing, DataBank IMX makes no warranties, including warranties of fitness or merchantability.

DATABANK TAKES COMMERCIALLY REASONABLE STEPS TO DESIGN ITS SOFTWARE TO PROTECT THE SECURITY OF DATA SUBMITTED BY USERS, BUT IT DOES NOT AND CANNOT GUARANTEE THAT ITS SOFTWARE IS 100% SECURE FROM HACKING OR UNAUTHORIZED ACCESS. FURTHER, DATABANK DOES NOT CONTROL THE SERVERS ON WHICH THE (CUSTOMERS) PORTAL WILL BE HOSTED, OR THE COMPUTERS, DEVICES, OR THE INTERNET OVER WHICH USERS MAY CHOOSE TO ENTER CONFIDENTIAL OR PERSONAL INFORMATION. DATABANK THEREFORE CANNOT PREVENT INTERCEPTIONS OR COMPROMISES TO USER DATA WHILE IN TRANSIT TO PROVIDER, NOR CAN DATABANK PREVENT ALL UNAUTHORIZED ACCESS TO [CUSTOMER'S] COMPUTER NETWORKS OR THE DATA STORED ON [CUSTOMER'S] COMPUTER NETWORKS. DATABANK MAKES NO GUARANTEE AS TO THE SECURITY, INTEGRITY, OR CONFIDENTIALITY OF ANY INFORMATION TRANSMITTED BY MEANS OF DATABANK'S SOFTWARE OR PORTAL. [CUSTOMER] UNDERSTANDS AND ACKNOWLEDGES THAT IT IS RESPONSIBLE FOR MAINTAINING THE SECURITY OF ITS COMPUTER NETWORKS, AND IT AGREES TO DEFEND AND INDEMNIFY DATABANK AGAINST ANY THIRD PARTY CLAIM BROUGHT AGAINST DATABANK THAT ARISES FROM OR RELATES TO HACKING, A BREACH OF SECURITY, OR OTHER UNAUTHORIZED ACCESS TO DATA SUBMITTED THROUGH DATABANK'S SOFTWARE OR PORTAL ...

- **22.** <u>Survival:</u> The terms and provisions of this AGREEMENT that, by their sense and context, are intended to survive the completion or termination of this AGREEMENT shall so survive the completion of performance and termination of this AGREEMENT, including, without limitation, Sections 6 through 23.
- **23.** <u>Publicity</u>: Neither party shall publish any advertising, marketing, sales promotion or other publicity matter relating to products furnished or services performed or contemplated by this AGREEMENT wherein the other party, its affiliates, or the names of their respective customers or personnel, are mentioned, without such other party's prior written approval.
- 24. <u>Entire Agreement:</u> This AGREEMENT, including any executed Statements of Work, constitute the entire AGREEMENT between CUSTOMER and DataBank IMX regarding its subject matter and may be amended only by a writing executed

Page 11 of 12

by both. This AGREEMENT supersedes all agreements, proposals, oral or written, and other communications between the parties relating to the subject matter of this AGREEMENT. No amendment or modification to this AGREEMENT and no waiver of any provision shall be valid unless in writing and signed by both parties. If either party issues a purchase order, invoice, sales acknowledgement, memorandum or other instrument hereunder, such instrument shall be for such party's internal purposes only, and any and all terms and conditions contained therein, whether printed or written, shall not vary, modify or add to the terms and conditions of this AGREEMENT.

- **25.** <u>Attachments</u>: The following documents are attached hereto as Exhibits, and are incorporated by reference in their entirety:
- 3.1.4 <u>Exhibit A</u> (Statement of Work for Document Conversion Services, Document Storage Services and DataBank Online Hosting Services)
- 3.1.5 Exhibit B (Pricing Schedule)

Additional documents such as Change Orders and/or Evidentiary Attachments to the Statements of Work for additional Document Conversion and/or Scanning Services, etc. may be subsequently attached to this AGREEMENT when duly executed and approved by both parties.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed by their respective, duly authorized representatives, as of the Effective Date.

(JACK COUNTY CLERKS OFFICE)	D
Signature: Mitchell & the nonport	Si
Name: Mitchell G. Davenport	N
Title: County Judge	Ti
Date: 1-25-16	Da

DataBank IMX LLC
Signatur#
Name: ANCE COMPARES
Title: ACCI. MANAGEr
lad
Date: 12916

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