MINUTES OF COUNTY FINANCES TREASURER'S REPORT

IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF MARY HORTON, TREASURER OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT JACKSON COUNTY, TEXAS IN REGULAR SESSION JULY TERM 2009

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 27th day of July 2009, at the Regular term of Court, we compared and examined the quarterly report of Mary Horton, Treasurer of Jackson County, Texas, for April through June 2009, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as:

\$9,120,657.67

Harrison Stafford, II County Judge

Wayne Hunt, Commissioner Pct. 1

Wayne Bubela, Commissioner Pct. 2

Johnny E Belicek, Commissioner Pct. 3 Larry Deyton, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Harrison Stafford, II, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 27th day of July A.D., 2009.

Attest: Kenneth McElveen, County Clerk

FILED FOR RECORD THIS 27th day of July, A.D. 2009, and recorded on the 27th day of July, A.D. 2009.

Kenneth McElveen, County Clerk and Ex-Officio Clerk of the Commissioners' Court in and for Jackson County, Texas.

Deputy