

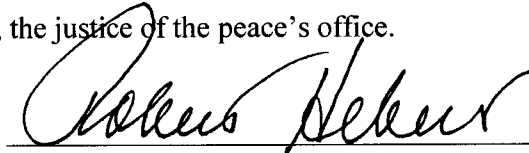
**Order of the County Judge
Appointment of Temporary Justice of the Peace
Precinct One, Place Two of Fort Bend County**

Whereas, Sara Rosas Boone was initially appointed temporary Justice of the Peace, Precinct 1, Place 2 on December 16, 2009 for a period of three months; and

Whereas, Sara Rosas Boone's appointment as temporary Justice of the Peace, Precinct 1, Place 2, was extended to April 16, 2010 and

Whereas, the County Judge finds that there is a need for additional extension of this appointment;

Now, therefore, as County Judge of Fort Bend County, I, Robert E. Hebert hereby appoint Sara Rosas Boone, as the temporary Justice of the Peace, Precinct Number 1, Place 2, of Fort Bend County effective December 15, 2010, to serve during the absence of Judge Gary Geick. Sara Rosas Boone qualifies under the guidelines of the Texas Government Code §27.055. Her appointment shall commence on December 15, 2010 and continue until December 31, 2010, or until such time prior to that date that Judge Geick advises this office that he is physically able to resume the duties of the office. As the temporary justice, Sara Rosas Boone shall have all the rights and powers of the justice of the peace while serving in this capacity but may not make personnel decisions about, or significant changes in, the justice of the peace's office.




Robert E. Hebert, County Judge

State of Texas

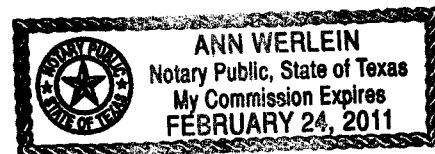
County of Fort Bend

This instrument was acknowledged before me on 8 of December, 2010 by Robert E. Hebert, County Judge of Fort Bend County.



Notary Signature

I/MTR/Resolutions 12.7.2010 File No. 2904



12/28/10

original Order returned to Ann at County Judge and
original Bond recorded and kept with County Clerk



BOND
6 PGS

2010126014



OFFICIAL BOND AND OATH

Liberty Mutual Surety
1001 4th Avenue, Suite 1700
Seattle, WA 98154

Bond Number: **6685269**

KNOW ALL PERSONS BY THESE PRESENTS:

That we, SARA ROSAS BOONE, of RICHMOND, TEXAS
as Principal, and, American States Insurance Company
a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the COUNTY JUDGE FORT BEND
COUNTY and/or his/her successors in the
penal sum of Five Thousand Dollars And Zero Cents (\$ 5,000.00),
for the payment of which we hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these
presents.

SIGNED, SEALED and DATED this 19th day of NOVEMBER, 2010

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,
That whereas, the above bounden Principal was on the 15th day of DECEMBER, 2009, duly appointed
(elected/appointed) to the office of JUSTICE OF THE PEACE in and for
FORT BEND County in the State of Texas, for a term commencing on the 15th day of DECEMBER,
2010 and ending DECEMBER 15, 2011.

NOW, THEREFORE, If the said Principal shall faithfully perform and discharge all the duties required of him/her by law as the aforesaid officer,
and shall (conditions) faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that
comes into the justice's hands during the term of office

, then this obligation shall be void; 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.

SARA ROSAS BOONE

BY: [Signature]
Principal
SARA ROSAS BOONE

Countersigned
BY: _____
Texas Resident Agent



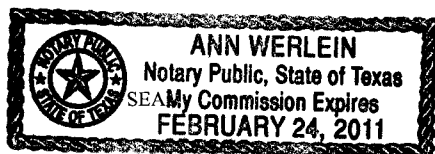
American States Insurance Company
Surety

BY: [Signature]
Attorney-in-Fact CYNTHIA SPELLMAN

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Fort Bend } ss

Before me, Ann Werlein, on this day, personally appeared, SARA ROSAS BOONE
known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to
me that he/she executed the same for the purposes and consideration therein expressed. Given under my hand and seal of office, at Richmond
Texas, this the 8 day of December, 2010.



[Signature]
Notary Public
Fort Bend County, Texas

CCM 12-14-10 # 5
Fort Bend County Clerk
Return Admin Serv Coord

OFFICIAL	AMOUNT	TO WHOM PAYABLE	CONDITIONS
District Attorney	\$5,000.	Governor	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	"faithfully paying 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	"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 illegally paid to the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	Equal to at least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is to be given - \$5,000 minimum \$500,000 maximum	County	"faithfully perform the duties of office"
Auditor	\$5,000 or more	County Judge	"faithful performance of the duties of county auditor"
County Treasurer	Established by the Commissioner's Court	County Judge	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
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 of office for which the bond is given, except that the bond may not be in an amount less than \$5,000 nor more than \$100,000.	Governor	"faithfully perform the duties of the office."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum \$10,000 maximum	Not Stated (Suggested to County Judge)	"faithful performance of the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court - \$1,000 minimum \$10,000 maximum	County Judge	"well and truly perform the duties of the office."
Sheriff	Established by the commissioners court, but - \$5,000 minimum, \$30,000 maximum	Governor	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
Assessor and Collector of Taxes (State Bond)	"Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date bond is given - \$2,500 minimum \$100,000 maximum"	Governor	"faithful performance of the person's duties as assessor-collector."
Assessor and Collector of Taxes (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year - \$100,000 maximum	County Judge	"faithful performance of the person's duties as assessor-collector."
County Commissioners	\$3,000.	County Treasurer	"faithfully perform the commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	"faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office."
Constable	Set by the Commissioners Court - \$500 minimum \$1,500 maximum	Governor	"faithfully perform the duties imposed by law."

* Sum to be fixed by the Commissioners Court within the limits prescribed by law.

** In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ 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 or withholding 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 warrant as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me, at, _____ Texas, this _____ day of _____, _____.

SEAL

Notary Public

County, Texas

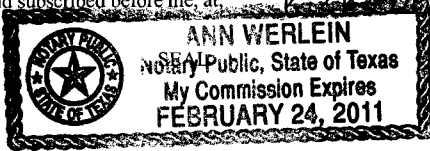
OATH OF OFFICE
(GENERAL)

I, SARA ROSAS BOONE, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of

Justice of the Peace 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 or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me, at, Richmond Texas, this 8 day of December, 2010.



Notary Public

Fort Bend County, Texas

THE STATE OF TEXAS

County of _____ } ss

The foregoing bond of _____ as _____ in and for

_____ County and State of Texas, this day approved in open Commissioner's Court.

A TTEST:

Date: _____

Clerk

County Judge,

County Court _____ County

County, Texas

THE STATE OF TEXAS

County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, _____, with its certificates of authentication, was filed for record in my office the _____ day of _____, _____, at _____ -o'clock _____ M., and duly recorded the _____ day of _____, _____, at _____ -o'clock _____ 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 _____, Texas, the day and year last above written.

By _____ Deputy

County Court _____ Clerk
County



Liberty Mutual Surety
1001 4th Avenue, Suite 1700
Seattle, WA 98154

ACKNOWLEDGMENT BY SURETY

STATE OF INDIANA }
County of MARION } ss.

On this 19th day of November, 2010, before me personally
appeared Cynthia Spellman, known to, me to be the Attorney-in-Fact of
American States Insurance Company, the corporation
that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and
year in this certificate first above written.



Shannon L. Breedlove
Notary Public in the State of INDIANA
County of MARION



POWER
OF ATTORNEY

American States Insurance Company
1001 4th Avenue
Suite 1700
Seattle, WA 98154

KNOW ALL BY THESE PRESENTS:

No. **13445**

That **AMERICAN STATES INSURANCE COMPANY**, a Indiana corporation, does hereby appoint

*****CYNTHIA SPELLMAN*****

its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind **AMERICAN STATES INSURANCE COMPANY** thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office, in amounts or penalties not exceeding the sum of:

FIVE HUNDRED THOUSAND 00/100-----

DOLLARS (\$ 500,000.00)

IN WITNESS WHEREOF, **AMERICAN STATES INSURANCE COMPANY** has executed and attested these presents

this 16th day of April, 2009

Dexter R. Legg, Secretary

Timothy A. Mikolajewski, Vice President

CERTIFICATE

Extract from the By-Laws of **AMERICAN STATES INSURANCE COMPANY**:

"Article 8, Section 8.1 1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, Dexter R. Legg, Secretary of **AMERICAN STATES INSURANCE COMPANY**, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 19th day of November, 2010



Dexter R. Legg, Secretary

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dianne Wilson

2010 Dec 28 12:29 PM

2010126014

VCK \$0.00

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS



Liberty Mutual Surety

1001 4th Avenue
Suite 1700
Seattle, WA 98154

CHARLES MARIETTA INSURANCE CTR
PO BOX 1126
ROSENBERG, TX 77471-1126

October 1, 2010

Bond Number: 6685269-0000

SARA ROSAS BOONE
1517 EUGENE HEIMANN CIRCLE SUITE 100
RICHMOND, TX 77469

We appreciate having you as a Liberty Mutual customer and we would like to thank you for allowing us to serve your bonding needs. This letter is to confirm Liberty Mutual Surety has received payment for your renewing bond.

The effective date of your renewing bond begins: **December 15, 2010**

Please review the enclosed documents for accuracy. You must remit the original of the
NEW BOND and any supporting documents required to your obligee.

If you have any questions regarding this bond or would like to discuss your future bond needs, please contact your Liberty Mutual agent at the phone number listed above.

Again, thank you for entrusting us with your bonding needs.

Sincerely,

Surety Online™
Indianapolis Service Center

For additional information regarding Liberty Mutual insurance products, please visit
www.libertymutual.com