

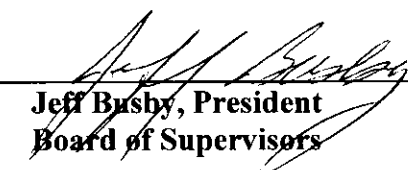
**ORDER: APPROVE SECOND AMENDED AND RESTATED TRUST  
AGREEMENT OF THE LAFAYETTE COUNTY RESERVE  
AND TRUST FUND**

Motion was made by Mike Roberts, duly seconded by Mike Pickens, to approve Second Amended and Restated Trust Agreement of the Lafayette County Reserve and Trust Fund.

The vote on the motion was as follows:

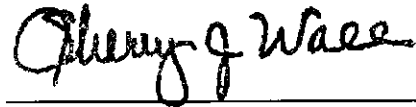
Supervisor Mike Pickens, voted yes  
Supervisor Jeff Busby, voted yes  
Supervisor Robert Blackmon, voted yes  
Supervisor Chad McLarty, voted yes  
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 21st day of April, 2014.



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Jeff Busby, President  
Board of Supervisors



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Sherry Wall, Chancery Clerk