ORDER: APPROVE THE SECOND ANNUAL REPORT OF THE BOARD OF TRUSTEES OF THE LAFAYETTE COUNTY **RESERVE AND TRUST**FUND

Motion was made by Mike Roberts, duly seconded by Robert Blackmon, to approve the Second Annual Report of the Board of Trustees 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 16th day of June, 2014.

Jeff Basby President

Sherry Wall, Chancery Clerk