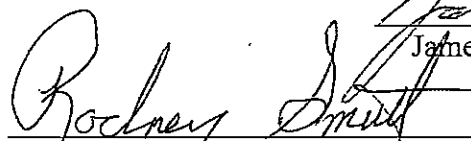


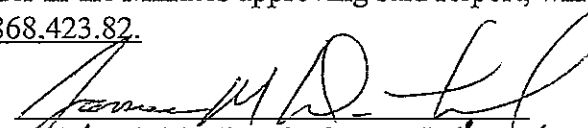
MINUTES OF COUNTY FINANCES  
TREASURER'S REPORT

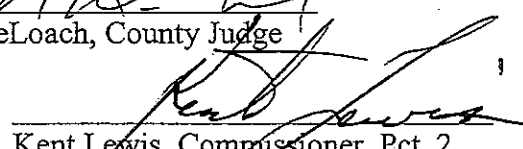
IN THE MATTER OF COUNTY FINANCES  
IN THE HANDS OF JANICE WELLS  
TREASURER OF LAMB COUNTY, TEXAS

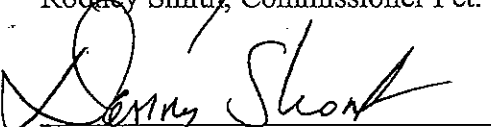
COMMISSIONER'S COURT  
LAMB COUNTY, TEXAS  
IN SPECIAL SESSION  
2ND QUARTER, 2011

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of said County, certify that on the 25th day of JULY, 2011 at the Regular term of Court, we compared and examined the quarterly report of JANICE WELLS, Treasurer of Lamb County, Texas for the 2nd quarter, 2011, and finding the same correct, entered an order in the Minutes approving said Report, which states total cash and other assets on hand as \$6,868,423.82.

  
Rodney Smith, Commissioner Pct. 1

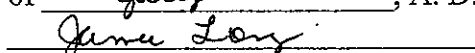
  
James M. DeLoach, County Judge

  
Kent Lewis, Commissioner, Pct. 2

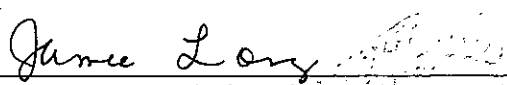
  
Danny Short, Commissioner Pct. 3

  
Jimmy Young, Commissioner, Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by James M. DeLoach, County Judge, and County Commissioners of said Lamb County, each respectively, on this the 25th day of July, A. D., 2011.

  
Attest: Jamee Long, County Clerk

FILED FOR RECORD THIS 25th DAY OF July, A.D. 2011, and recorded on the 25th day of July, A.D. 2011.

  
Jamee Long, County Clerk and  
Ex-Officio Clerk of the Commissioners  
Court in and for Lamb County, Texas

By:

  
Deputy