

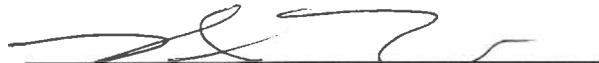
**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2012-040**

BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, to approve the purchase and payment of premiums for the following bonds, as budgeted, when they are received, for the calendar year of 2012:

- Fiscal Court Schedule Bonds
- Individual Public Officials Bonds
- Sheriff and Deputy Sheriff's Revenue Bonds including any riders which may be issued
- Hardin County Regional Farmers' Market Foundation Bond
- Sheriff's Surety Bonds

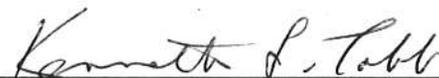
BE IT FURTHER RESOLVED, to authorize Hardin County Judge/Executive Harry L. Berry to sign all necessary documents to complete the bond transactions

ADOPTED, by Hardin County Fiscal Court in its regular meeting on 6 April 2012.



Harry L. Berry
Hardin County Judge/Executive

ATTEST:



Kenneth L. Tabb
Hardin County Court Clerk