

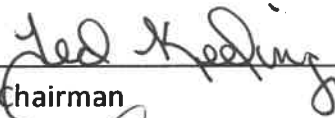
**VOLUNTARY LIFE  
RESOLUTION # 180-10-11**


**BEFORE THE BOARD OF** County Commissioners, for Texas County, State of Oklahoma.

**NOW, THEREFORE,** it is the opinion of the Board of County Commissioners for Texas County, State of Oklahoma, to hereby elect the option to add to the employee's benefit plan the option of obtaining voluntary life insurance. The voluntary life insurance will be at the cost of the employee and no portion will be paid by Texas County. The aforementioned decision of the Board of County Commissioners for Texas County shall be from the time period beginning July 1, 2011 and be in effect continuously unless in the event the Board shall choose to amend their decision.

Adopted this 18<sup>th</sup> day of April, 2011.

BOARD OF COUNTY COMMISSIONERS  
TEXAS COUNTY, OKLAHOMA

  
Chairman

  
Member

  
Member



ATTEST:

  
Texas County Clerk