

If your county or municipality does not intend to issue their allocation of Recovery Zone Bonds and would like to waive its authority for others to use, please send the BRB a copy of the official action taken by the jurisdiction's governing body waiving the authority.

State of Texas
Notice of Waiver of Recovery Zone Bond Allocation

Date 10/26/10
 City or County Polk County
 Street Address 101 W. Church Ste. 300 Livingston, TX 77351
 Telephone (936)327-6813 Fax (936)327-6891
 Name of Chief Elected Official John P. Thompson, County Judge
 Name of Authorized Representative (if applicable) as authorized by the Polk
County Commissioners Court

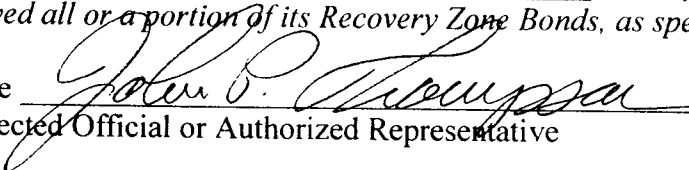
Recovery Zone Economic Development Bonds:

Amount Waived: \$ 31,000.00
 Amount of Issued to Date: \$ -0-
 Remaining Amount to be issued: \$ _____

Recovery Zone Facility Bonds:

Amount Waived: \$ 47,000.00
 Amount of Issued to Date: \$ -0-
 Remaining Amount to be issued: \$ _____

I hereby certify that the city/county of Polk, as duly authorized by its governing body, has waived all or a portion of its Recovery Zone Bonds, as specified above.

Signature  Date 10/26/10
 Chief Elected Official or Authorized Representative