

STATE OF TEXAS

§

IN THE DISTRICT COURTS OF

COUNTY OF POLK

§

POLK COUNTY, TEXAS

APPOINTMENT OF COUNTY AUDITOR

On this 19th day of December, 2013, at a special meeting of the Honorable District Judges in and for Polk County, Texas, the appointment of Margie N. Ainsworth as County Auditor of Polk County, Texas, in accordance with Chapter 84 of the Local Government Code was considered and agreed upon. Said appointment for two years, after taking official oath of office and posting of the Statutory Bond, to begin effective the 1st day of January, 2014. The annual salary of \$56,652.47 with travel allowance of \$4,469.75, shall be paid out of the General Fund of the County. The District Clerk of Polk County is hereby ordered to certify this action to Commissioners Court of Polk County and include this order on the minutes of the Commissioners Court of Polk County, Texas.

Kaycee Jones
Kaycee Jones, Judge
411th Judicial District

Endorsement: 20th
File on this the 20th day of December, 2013

Kathy E. Clifton
Kathy Clifton, District Clerk
Polk County, Texas

Schelana Walker
Schelana Walker, County Clerk
Polk County, Texas

THE STATE OF TEXAS }
COUNTY OF POLK }
I, Kathy E. Clifton, Clerk of the District Court of Polk County, Texas do hereby
Certify the above instrument is a true copy of the Appointment of
County Auditor as the same appears of
Record in my office Vol. _____ Page _____ in the minutes of
The Court District of Polk County, Texas.
Given under my hand and seal of said Court on this the 20th day
of December, 2013.

KATHY E. CLIFTON, CLERK DISTRICT COURT
Kathy E. Clifton



In the name and by the authority of

The State of Texas

OATH OF APPOINTED OFFICE

I, MARGIE N. AINSWORTH, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Polk County Auditor in and for Polk County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money, valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof, so help me God.

I do furthermore solemnly swear (or affirm) that I have the qualifications necessary to hold the office of County Auditor as required by Section 84.006 of the Local Government Code and that I have previously held the following positions of public or private trust:

Position

Length of Service

Assistant County Auditor – San Jacinto County

2001-2007

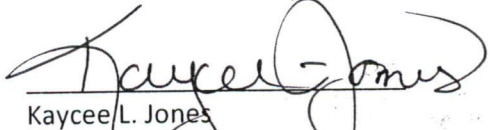
Assistant County Auditor – Polk County

2007-2013

And that I will not be personally interested in a contract with Polk County, Texas.


MARGIE N. AINSWORTH

SWORN TO and subscribed before me by Margie N. Ainsworth on this 1 day of January, 2014


Kaycee L. Jones
Judge, 411th District Court
Polk County, Texas



Merchants Bonding Company (Mutual)

HOME OFFICE
2100 FLEUR DRIVE
DES MOINES, IA 50321-1158
(515) 243-8171 • (515) 243-0344 FAX

AUSTIN OFFICE
P.O. BOX 26720
AUSTIN, TX 78755-0720
(512) 343-9033 • (512) 343-8363 FAX

TX 669453

OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of POLK

KNOW ALL PERSONS BY THESE PRESENTS:

That we, MARGIE AINSWORTH, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto POLK COUNTY DISTRICT JUDGE, his/her successors in office, in the sum of FIVE THOUSAND DOLLARS & NO/100' (\$ 5,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 1st day of JANUARY, 2014, duly APPOINTED to the office of COUNTY AUDITOR in and for POLK County in the State of Texas, for a term of 1 year(s) commencing on the 1st day of JANUARY, 2014.

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required by law as the aforesaid officer, and shall

well and faithfully perform and discharge all the duties required of her by law.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this 1st day of JANUARY, 2014.

Margie Ainsworth, Principal

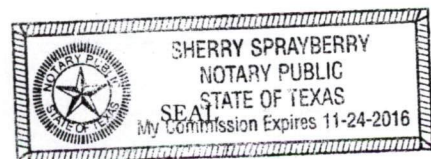
AUDREY WILLIAMS, Assistant Vice President

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Polk

Before me, Sherry Sprayberry, a Notary Public, on this day personally appeared Margie Ainsworth known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.



Given under my hand and seal of office, at Livingston, Texas this 1st day of JANUARY 2014.

Blk County, Texas.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas.

OATH OF OFFICE
(General)

I, Margie Ainsworth, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of County Auditor, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Margie Ainsworth

Sworn to and subscribed before me at Livingston, Texas, this 1 day of

January, 2014.

Tracy Jones
Polk County, Texas.

SEAL

THE STATE OF TEXAS
County of POLK

The foregoing bond of Margie Ainsworth as County Auditor in and for POLK County and State of Texas, this day approved in open Commissioner's Court.

ATTEST: Synette Adams Clerk
County Court POLK County

Date January 14, 2014
_____ County Judge,
POLK County, Texas

THE STATE OF TEXAS
County of _____

I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, with its certificates of authentication, was filed for record in my office the _____ day of _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, at _____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

By _____ Deputy
_____ Clerk
County Court _____ County