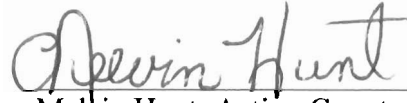


AMENDMENT TO LIBERTY COUNTY LONGEVITY PAY POLICY

The Liberty County Longevity Pay Policy will be amended to include the following:

1. Maximum amount any employee will receive will be \$1800.00 or thirty years of service.

Amended the 21st day of June, 2006.

A handwritten signature in cursive script that reads "Melvin Hunt". The signature is written in black ink on a white background.

Melvin Hunt, Acting County Judge