Municipal Advisor and Broker Dealer Consent Form

In response to the NEW Municipal Advisor Rule from The Securities Exchange Commission (Section 15B), Multi-Bank Securities, Inc. ("MBS") is informing you of the new rule, that we have registered with the SEC and the MSRB as a "municipal advisor", and that we may act in the capacity of a Broker-Dealer as well as a municipal advisor. MBS currently provides suitable recommendations tailored to meet the requirements of our customers' investment policies. MBS will continue to serve our customers' investment needs as a Broker-Dealer.

If the MBS account is used for the purpose of investing bond proceeds from a debt issuance:

- 1. MBS will act in the capacity of a municipal advisor and continue to operate as a Broker-Dealer conducting securities transactions with your written permission.
- 2. MBS intends to earn a profit from transactions in the form of a mark-up or mark-down which is included in the offer or bid price of the security; securities you purchase may come from MBS inventory and/or MBS may act in a principal capacity for your securities transaction(s).
- If you are relying upon the advice of any other entity with respect to the investment of your bond proceeds, please provide MBS with the name of this Independently Registered Municipal Advisor ("IRMA")

IRMA: First Southwest, 325 N. St. Paul Street, Suite 800, Dallas, Texas 75201-3852

Certification of Consent:

We consent to Multi-Bank Securities, Inc. operating as a Broker-Dealer when we disclose that we are relying upon advice from an IRMA. We acknowledge that when no IRMA exists certain conflicts disclosed above are unavoidable and must be consented to in writing in order to allow Multi-Bank Securities, Inc. to conduct securities transactions as a municipal advisor. We understand these conflicts of interest, reserve the right to seek the advice from an IRMA, and consent to have Multi-Bank Securities, Inc. act as both our Broker-Dealer and/or municipal advisor only as to the purchase of certificates of deposit.

We ask that you take a minute to acknowledge the statement below by signing and sending it back to MBS. It can be sent via fax to 248-291-1101 or to compliance@mbssecurities.com.

Roger Harmon	2/22/16
(PRINT NAME)	(DATE)
County Judge	
(SIGNATI IRE OF ALTHORIZED INDIVIDUAL)	

KNOW ALL BY THESE PRESENTS

COUNTY OF JOHNSON 8

AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT

This Amendment to Communications System Agreement (the "Amendment") is made and entered into by and between the Johnson County, Texas, a political subdivision of the State of Texas ("County") acting herein by and through its duly authorized Commissioners Court, and through its duly authorized City Council, individually referred to as a "Party," collectively referred to herein as the "Parties" and is an amendment to the Communications System Agreement (the "Agreement") between County and User currently in effect. The term County shall include all employees, directors, officials, agents, and authorized representatives of County. The term USER shall include all employees, directors, officials, agents, and authorized representatives of USER.

WHEREAS, Paragraph 14, Applicable Fees, of Exhibit A to the Agreement states that "Effective October 1, 2014, and each year thereafter as long as this Agreement is in effect, USER shall pay the County an Annual Subscriber Unit Fee in the amount of \$11.90 per month, per subscriber radio, payable in advance on an annual basis for all active radio IDs issued to USER at the time of the annual billing. Invoicing will occur when new Radio IDs are issued on a pro-rata basis, and thereafter, at the beginning of each County fiscal year (which is October 1). Further, at the beginning of each fiscal year of this Agreement, the County may increase the Annual Subscriber Unit Fee to offset any actual increased costs incurred by the County in the operation and maintenance of the System. There will be no refunds or credits for radios removed from service during the fiscal year"; and

WHEREAS, County has determined that the Annual Subscriber Unit Fee needs to be increased to offset increases by County in the operation and management of the System.

NOW THEREFORE, COUNTY AND USER agree as follows:

- 1. Effective October 1, 2015, USER shall pay the County an Annual Subscriber Unit Fee in the amount of \$15.00 per month, per subscriber radio, payable in advance on an annual basis for all active radio IDs issued to USER at the time of the annual billing.
- 2. The person signing this agreement hereby warrants that he/she has the legal authority to execute this Amendment on behalf of the respective Party, and that such binding authority has been granted by proper order, resolution, ordinance or other authorization of the entity. The other Party is fully entitled to rely on this warranty and representation in entering into this Amendment.
- 3. This Amendment shall in no way affect or modify any other terms and conditions of the aforementioned Agreement.

EXECUTED IN MULTIPLE ORIGINALS as of the dates below.

Attest: By: Mark Date: 2 22 16 Roger Harmon, Sounty Judge Date: 2 22 16 Bocky Ivey, County Clerk USER: By: Mark David D. Henky Title: Chief of Police Attest:

City Secretary Administrative Assistant

Date: 12/10/15