

AFFIDAVIT OF CONFLICT OF INTEREST

THE STATE OF TEXAS     §

COUNTY OF HARRIS     §

BEFORE ME, the undersigned authority, on this day personally appeared JIM BISHOP, a member of the Board of Directors of the Clear Brook City Municipal Utility District (the "District") who, upon being duly sworn, deposes and says:

1. That he/she has a substantial interest in the following business or charitable entity that will receive a pecuniary benefit from the District:

SPECTRUM, which provides  
SHIRTS, PARK EQUIPMENT  
to the District.

2. The nature and extent of the substantial interest described above is as follows:


\_\_\_\_\_

3. I therefore state that I will not participate in the deliberations on or the vote on PARK EQUIPMENT OR SHIRT PURCHASES.

4. This affidavit is filed in order to comply with the provisions of Chapter 171, Texas Local Government Code.

  
\_\_\_\_\_  
Member of the Board of Directors of  
Clear Brook City Municipal Utility District

SWORN TO AND SUBSCRIBED before me this 16 day of February, 2011.

  
\_\_\_\_\_  
Notary Public, State of Texas

(Notary Seal)

