

**LOCAL GOVERNMENT OFFICER
CONFLICTS DISCLOSURE STATEMENT**

FORM CIS

(Instructions for completing and filing this form are provided on the back.)

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

Kerry Beard

2 Office Held

School Board Member

3 Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code

Austin Bank Bancorp South

4 Description of the nature and extent of employment or business relationship with person named in item 3

I bank with this financial institution.

5 List gifts if aggregate value of the gifts received from person named in item 3 exceed \$250

Date Gift Received _____ Description of Gift _____ Did Not Accept Gift

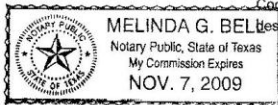
Date Gift Received _____ Description of Gift _____ Did Not Accept Gift

Date Gift Received _____ Description of Gift _____ Did Not Accept Gift

(attach additional forms as necessary)

6 AFFIDAVIT

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176.001(2), Local Government Code) of a government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(b), Local Government Code.



Kerry Beard
Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Kerry Beard, this the 15 day of March, 2007, to certify which, witness my hand and seal of office.

Melinda G. Bell
Signature of officer administering oath

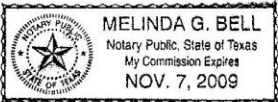
Melinda Bell
Printed name of officer administering oath

Notary Public
Title of officer administering oath

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| <p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with chapter 176, Local Government Code.</p> | | <p>OFFICE USE ONLY</p> <p>Date Received _____</p> | |
| <p>1 Name of Local Government Officer</p> <p>Kerry Beard</p> | | | |
| <p>2 Office Held</p> <p>School Board President</p> | | | |
| <p>3 Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code</p> <p>Bussey Drug</p> | | | |
| <p>4 Description of the nature and extent of employment or business relationship with person named in item 3</p> <p>Owner</p> | | | |
| <p>5 List gifts if aggregate value of the gifts received from person named in item 3 exceed \$250 <i>not applicable</i></p> <p>Date Gift Received _____ Description of Gift _____ <input checked="" type="checkbox"/> Did Not Accept Gift</p> <p>Date Gift Received _____ Description of Gift _____ <input type="checkbox"/> Did Not Accept Gift</p> <p>Date Gift Received _____ Description of Gift _____ <input type="checkbox"/> Did Not Accept Gift</p> <p>(attach additional forms as necessary)</p> | | | |
| <p>6 AFFIDAVIT</p> <p>I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176.001(2), Local Government Code) of a government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(b), Local Government Code.</p> <div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 5px;">  </div> <div style="text-align: center;"> <p><i>Kerry Beard</i></p> <p>_____ Signature of Local Government Officer</p> </div> </div> <p>AFFIX NOTARY STAMP / SEAL ABOVE</p> <p>Sworn to and subscribed before me, by the said _____, this the <u>16</u> day of <u>Oct.</u>, 20<u>06</u>, to certify which, witness my hand and seal of office.</p> <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <p><i>Melinda Bell</i></p> <p>_____ Signature of officer administering oath</p> </div> <div style="text-align: center;"> <p>Melinda Bell</p> <p>_____ Printed name of officer administering oath</p> </div> <div style="text-align: center;"> <p><i>Secretary</i></p> <p>_____ Title of officer administering oath</p> </div> </div> | | | |