

THE STATE OF TEXAS
COUNTY OF COLLIN

APPOINTMENT OF A MEMBER
TO SERVE: OPEN SPACE BOARD
COMMISSIONERS' COURT

On February 11, 1997, the Commissioners' Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Ron Harris
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

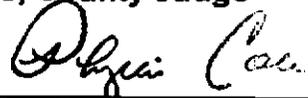
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the appointment of a member to serve on the Collin County Open Space Board.

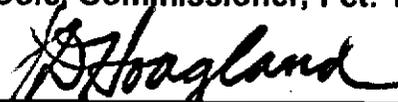
Thereupon, a motion was made, seconded and carried with a majority vote of the court that Edward Stuart (replacing Satoria Mantanari), nominated by Commissioner Jaynes, be appointed to serve a term effective January 1, 1997, thru and including December 31, 1999, and same is hereby approved.



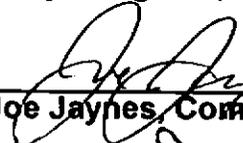
Ron Harris, County Judge



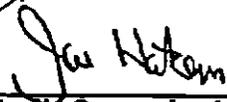
Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4

ATTEST:



Helen Starnes, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS

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