

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Asset and Cash Verification, County Clerk - Auditor

On April 10, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
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 a request from the County Auditor to accept and file the Asset and Cash Verification report for change of elected official – County Clerk

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the Asset and Cash Verification report for change of elected official – County Clerk. Same is hereby approved in accordance with the attached documentation.

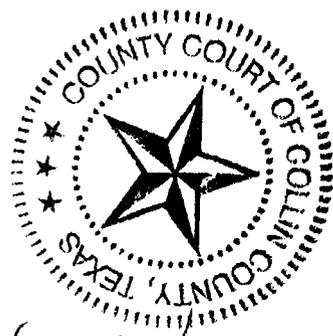
Keith Self, County Judge

Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS