

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax Abatement/Exemption Structures/Landmarks – Collin County Historical Commission

On March 23, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

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

During such session the court considered a request for approval of the 2009 tax exemptions for structures and/or landmarks which have received certifications from the Texas Historical Commission, the City of Plano Heritage Commission and the Collin County Historical Commission.

In accordance with the provision of the Collin County Historical Preservations Tax Ordinance (Court order No. 92-158-02-10), a motion was made, seconded and carried with a majority vote of the court to exempt the listed structures and/or landmarks from payment of 2009 county property taxes as enumerated on the attached documentation. Same is hereby approved in accordance with the attached documentation.

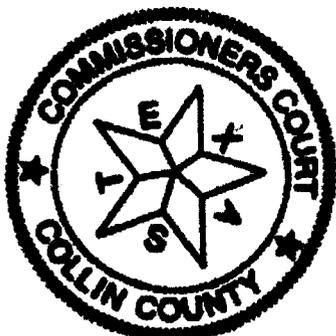
Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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