

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Participation, Initiative Alternative Site Management – Commissioners Court

On April 27, 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 to participate in an initiative alternative site management announced by the U.S. Department of Commerce.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to participate in an initiative alternative site management announced by the U.S. Department of Commerce to make foreign trade zone designation easier and faster. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



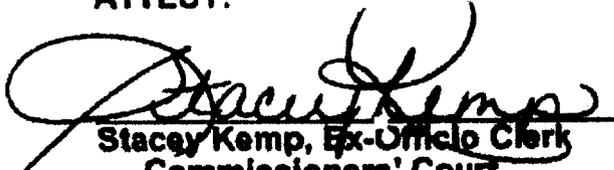
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S