



COLLIN COUNTY

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April 28, 2009

Mr. Jeffrey P. Fegan
Chief Executive Officer
Dallas/Fort Worth International Airport
P.O. Box 619428
DFW Airport, Texas 75261-9428

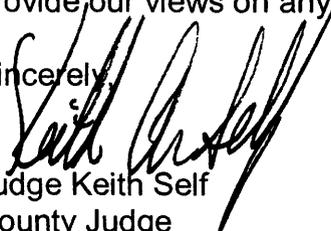
Re: DFW Foreign Trade Zone

Dear Mr. Fegan:

I am pleased to provide this letter requesting that Collin County be included within the Service Area of Foreign Trade Zone Number 39, sponsored by the Dallas/Fort Worth International Airport Board. I understand that this means that DFW Airport will be able to apply to the Foreign-Trade Zones Board for authority to establish and serve Foreign Trade Zone (FTZ) sites located within our County based on business' trade-related needs. I also note that the DFW Foreign Trade Zone will be made available on a uniform basis to companies within the Service Area in a manner consistent with the legal requirement that each FTZ be operated as a public utility.

This letter is not meant to express support for any specific FTZ site. I understand that prior to submitting any application to the Foreign-Trade Zones Board to establish a new FTZ site in Collin County, DFW will, consistent with current policy, request the views of the County and other taxing jurisdictions which may be impacted by the FTZ exemption of inventory from local ad valorem tax. I will provide our views on any specific proposal at that time.

Sincerely,


Judge Keith Self
County Judge