

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Agreement, Fiber Wide Area Network, Oncor Electric- Engineering**

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 the request for approval of Amendment No. 2 to Agreements, Fiber Wide Area Network, Pole Attachment with Oncor Electric Delivery Company LLC.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Agreements, Fiber Wide Area Network, Pole Attachment with Oncor Electric Delivery Company LLC to delete Section 14 required insurance in its entirety and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



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**Keith Self, County Judge**



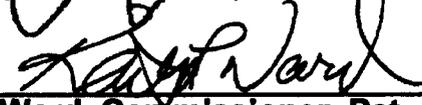
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**Matt Shaheen, Commissioner, Pct. 1**



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**Jerry Hoagland, Commissioner, Pct. 2**



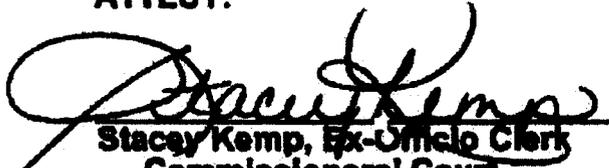
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**Joe Jaynes, Commissioner, Pct. 3**



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**Kathy Ward, Commissioner, Pct. 4**



**ATTEST:**



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