

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Registration and Title System (RTS) Information Resources and Support Agreement – Tax Assessor Collector

On August 24, 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 Amendment No. 1 to the Lease of State of Texas Registration and Title System (RTS) Information Resources and Support Agreement.

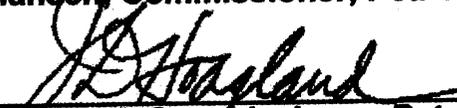
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Lease of State of Texas Registration and Title System (RTS) Information Resources and Support Agreement for use of the State of Texas Automation Equipment for one additional location (Fiesta Mart) for dealers and subcontractors providing registration services and further authorize the County Judge to finalize and execute.



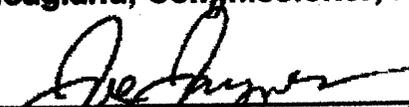
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



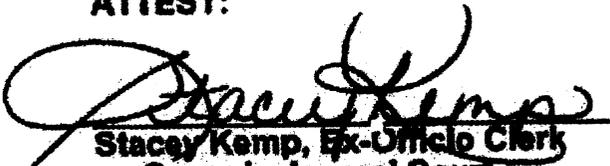
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:

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