

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acknowledge of Assignment and Extension Agreement – Purchasing

On September 14, 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 an Acknowledgement of Assignment and Extension Agreement (Agreement No. 01358-08).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Acknowledgement of Assignment and Extension Agreement (Agreement No. 01358-08) to change the name from Bearing Point, Inc. to Texas NICUSA, LLC and further authorize the Purchasing Agent to finalize and execute same. 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