

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS

COUNTY OF COLLIN

We, the undersigned officers of Collin County, Texas, hereby certify as follows:

1. The Commissioners Court of said County convened in Regular Session on the 14TH day of September, 2009, at the County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

Keith Self, County Judge
Matt Shaheen, Commissioner
Jerry Hoagland, Commissioner
Joe Jaynes, Commissioner
Kathy Ward, Commissioner

Stacey Kemp, County Clerk

and all of said persons were present, except Matt Shaheen, Commissioner, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION REQUESTING COLLIN COUNTY TO GRANT APPROVAL OF A PROJECT OF THE PRINCETON ECONOMIC DEVELOPMENT CORPORATION

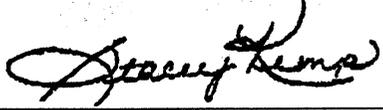
was duly introduced for the consideration of said Commissioners Court and read in full. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: 4

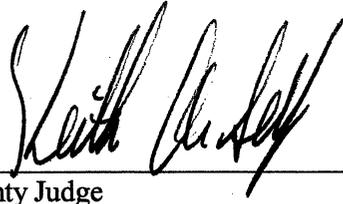
NOES: 0

2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Commissioners Court's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 14TH day of September, 2009.



County Clerk



County Judge

