

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Changes/Clarifications, Election Day Vote Centers - Elections

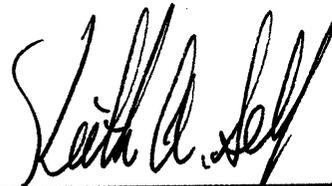
On September 28, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 two (2) Election Day Vote Center changes and two (2) Election Day Vote Center clarifications for the November 3, 2009, Special Elections.

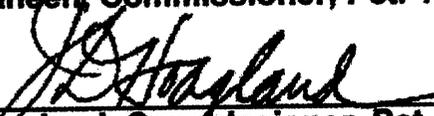
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of two (2) Election Day Vote Center changes and two (2) Election Day Vote Center clarifications for the November 3, 2009, Special Elections. Same is hereby approved in accordance with the attached documentation.



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