

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, TexSTAR (Texas Short Term Asset Reserve) Program – Auditor

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 adoption of the attached Application for Participation in TexSTAR Resolution.

Thereupon, a motion was made, second and carried with a majority vote of the court for adoption of the attached resolution for the Application for Participation in TexSTAR to invest funds jointly with other Texas local governments in the Texas Short Term Asset Reserve Program (TexSTAR) and further authorize the County Judge to 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