

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Central Appraisal District, Board of Directors

On **November 2, 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**

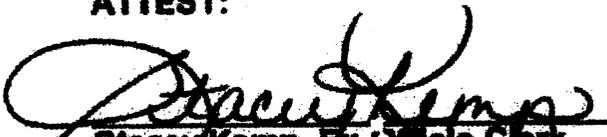
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered nominations for the election of the Central Appraisal District of Collin County Board of Directors.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to cast all ballots for Gary Rodenbaugh. Same is hereby approved in accordance with the attached documentation.



ATTEST:


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



Keith Self, County Judge



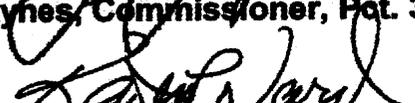
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4