

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Equitable Sharing Agreement, Federal Government – Auditor

On November 9, 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

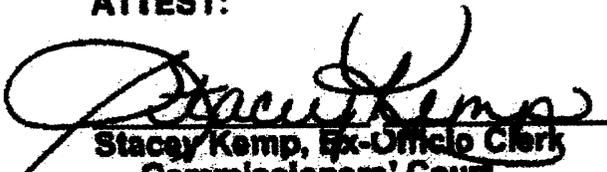
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered approval of an Equitable Sharing Agreement and certification among Federal Government, Collin County Sheriff's Office and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an A Equitable Sharing Agreement and certification among Federal Government, Collin County Sheriff's Office and Collin County for participation in federal equitable sharing program, further authorize the Sheriff and County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:


Stacy Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS



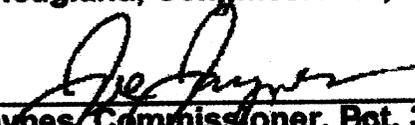
Keith Self, County Judge



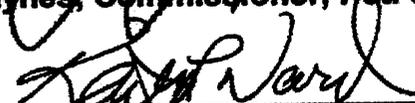
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4