

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Second Quarter FY2010 Investment Report - Auditor

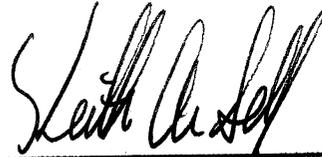
On May 10, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 from the County Auditor to receive and file the Second Quarter FY2010 Investment Report.

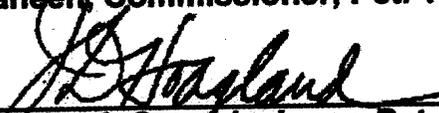
Thereupon, a motion was made, seconded and carried with a majority vote of the court to receive and file the Second Quarter FY2010 Investment Report with the County Clerk's Office. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



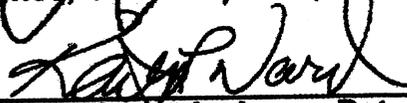
Matt Shaheen, Commissioner, Pct. 1



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