

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Post Employment Benefit Trust Services – Auditor

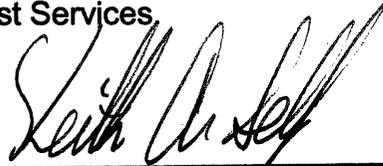
On June 7, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 for approval to advertise for Post Employment Benefit Trust Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Post Employment Benefit Trust Services.



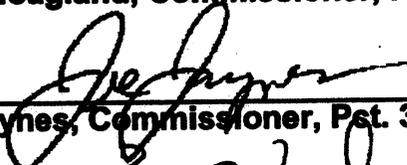
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

~ No Vote ~

Jerry Hoagland, Commissioner, Pct. 2



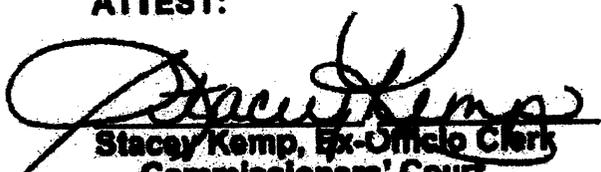
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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