

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Application, Early Retiree Reinsurance Program (ERRP) – Human Resources

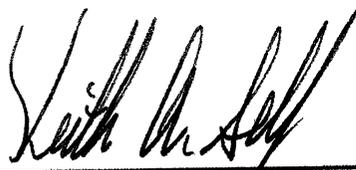
On July 12, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 of an application for participation in the Early Retiree Reinsurance Program (ERRP).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an application for participation in the Early Retiree Reinsurance Program (ERRP) sponsored by the Federal Government. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



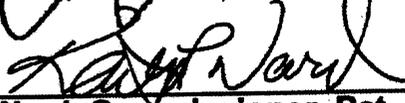
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



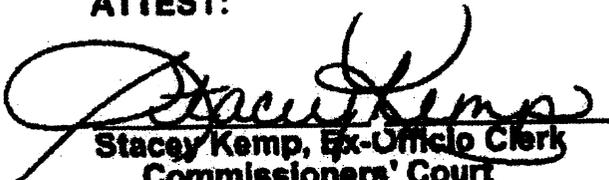
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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