

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Assignment, Maintenance: Software and Hardware Voting & Optical Scan Equipment – Elections

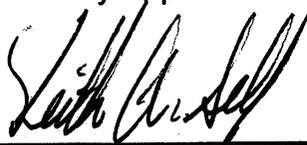
On **September 20, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward **Not Present**

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 assign the contract for Maintenance: Software and Hardware Voting & Optical Scan equipment.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to assign the contract for Maintenance: Software and Hardware Voting & Optical Scan equipment (Premier Voting Equipment Systems and Products) from Premier Election Solutions, Inc to Dominion Voting Systems and further authorize the Purchasing Agent to finalize and execute the assignment letter. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



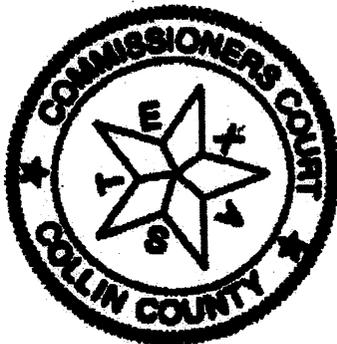
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:



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