

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Texas Association of Counties Retirement Program – Human Resources

On October 25, 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

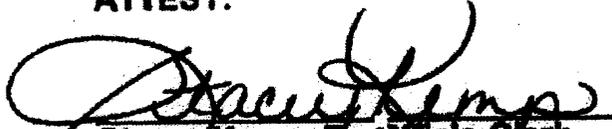
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

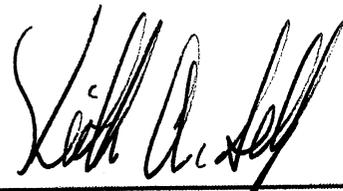
During such session the court considered a request for ratification of the County Judge's prior approval to accept the changes to the Texas Association of Counties retirement program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to ratify the County Judge's prior approval to accept the changes to the Texas Association of Counties retirement program. Same is hereby approved as per the attached documentation.



ATTEST:


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



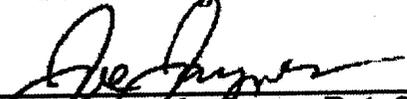
Keith Self, County Judge



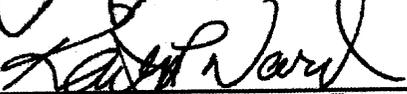
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4