

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Waiver Notice, State of Texas Recovery Zone Bond Allocation – Administrative Services

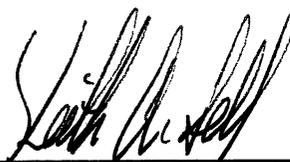
On November 1, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland Not Present
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 notice to the State of Texas.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to ratify the County Judge's notice to the State of Texas of the County's intent to waive the Economic Recovery Zone Bond Allocation. Same is hereby approved as per the attached documentation.



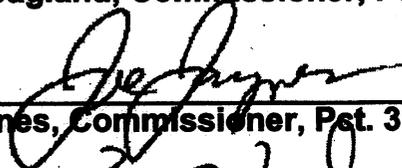
Keith Self, County Judge



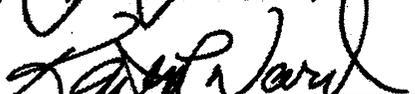
Matt Shaheen, Commissioner, Pct. 1

Not Present

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