

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: County Representative, Plano TIF Reinvestment Zone No. 2 – Commissioners Court

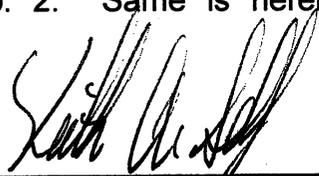
On November 1, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 the appointment of a member to serve as the County representative on the Board of Directors for the Plano TIF Reinvestment Zone No. 2.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Cheryl Williams to serve as the County representative on the Board of Directors for the Plano TIF Reinvestment Zone No. 2. Same is hereby approved in accordance with the attached documentation.



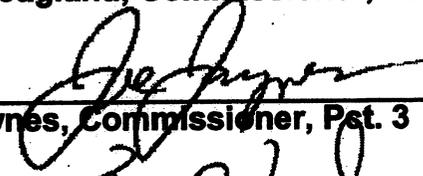
Keith Self, County Judge



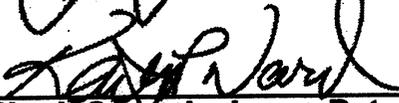
Matt Shaheen, Commissioner, Pct. 1

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, T E X A S