

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax Abatement Agreement, Encana Oil & Gas (USA) Inc. – City of Plano

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

Keith Self
Phyllis Cole
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 Agreement/Reinvestment Zone No. 124 with the City of Plano, Encana Oil & Gas (USA) Inc. and KDC Legacy North Investments One, LP.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the Agreement/Reinvestment Zone No. 124 with the City of Plano, Encana Oil & Gas (USA) Inc. and KDC Legacy North Investments One, LP. This Tax Abatement is for 50% for Real Property for \$70 mil and 50% of Business Personal Property for \$18 mil for a period of ten (10) years. 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