

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: 2011 Bond Refunding Issue – Auditor

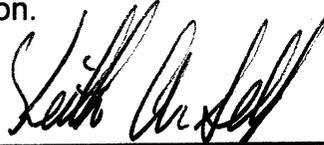
On February 21, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb

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 a budget amendment in the amount of \$26,366,588 and Revenue Estimates in the amount of \$25,420,567 due to the November 2011 Bond Refunding Issue.

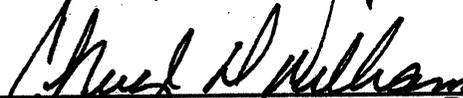
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$26,366,588 and Revenue Estimates in the amount of \$25,420,567 due to the November 2011 Bond Refunding Issue. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



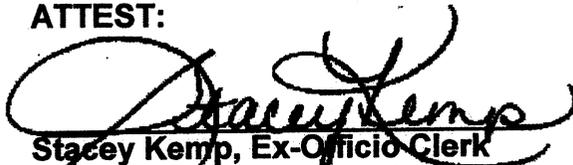
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S