

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Assignment, Tax Abatement Agreement, Reinvestment Zone No. 107 – Budget**

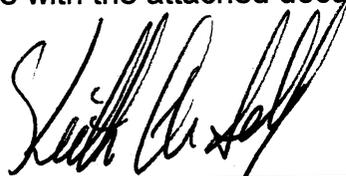
On **April 11, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 to approve the acknowledgment for assignment of Tax Abatement Agreement, Reinvestment Zone No. 107.

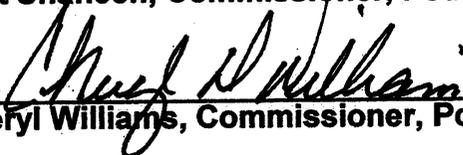
Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve the acknowledgment for assignment of Tax Abatement Agreement, Reinvestment Zone No. 107 from KanAm Grund Kapitalanlagegesellschaft mbH to FSP Legacy Tennyson Center LLC. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



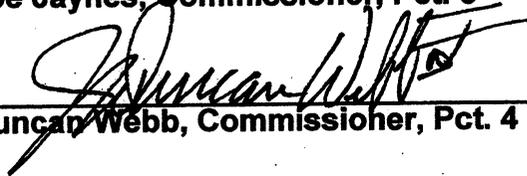
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

~ No Vote ~

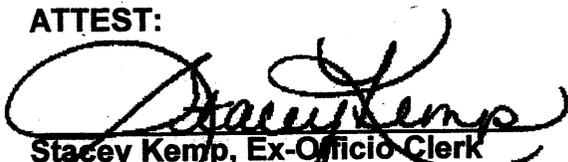
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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