

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax Refunds – Tax Assessor/Collector

On April 25, 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 from the Tax Assessor/Collector for approval of various tax refunds totaling \$1,111,210.37.

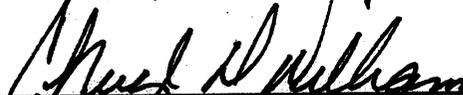
Thereupon, a motion was made, seconded and carried with a majority vote of the court to authorize the Tax Assessor to disburse the refund payments enumerated on the attached lists, and same is hereby approved.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



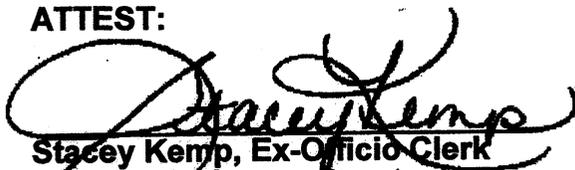
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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