

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Letter Agreement, Real Property in Frisco, TX – Administrative Services

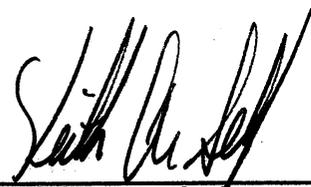
On **May 9, 2011** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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 Letter Agreement with Jones Lang LaSalle Brokerage, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Letter Agreement with Jones Lang LaSalle Brokerage, Inc. to propose a specific piece of real property in Frisco, TX to the County. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



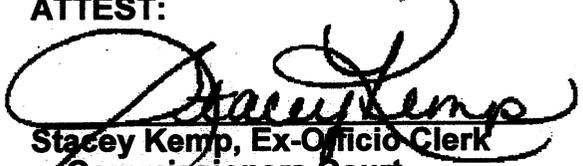
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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