

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amended and Restated Tax Abatement Agreement, Reinvestment Zone No. 111 – Budget**

On **June 6, 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 an Amended and Restated Tax Abatement Agreement/Reinvestment Zone No. 111.

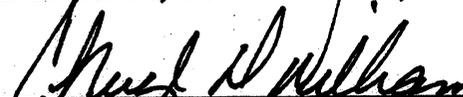
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Amended and Restated Tax Abatement Agreement/Reinvestment Zone No. 111 with the City of Plano, Capital One, National Association and Capital One Auto Finance, Inc. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



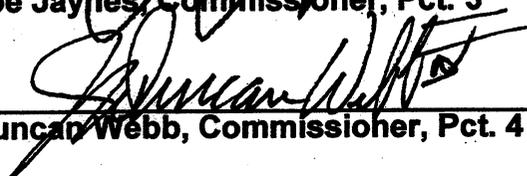
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



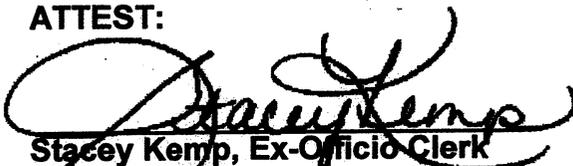
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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