

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Assignment, Federal Income Tax Credits, Hunt Construction Group – Construction & Projects

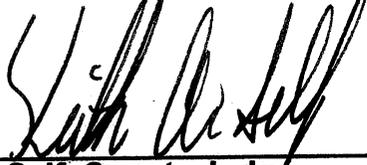
On **July 25, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 for approval to assign Federal Income Tax Credits.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to assign Federal Income Tax Credits for the 2003 Courthouse Bond Project to Hunt Construction Group in return for a payment in the amount of \$5,100 from Hunt Construction Group. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



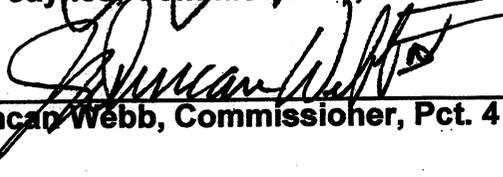
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



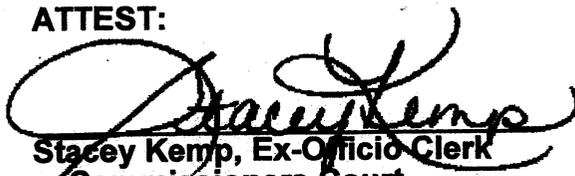
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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