

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Assignment, Tax Abatement Agreement, Reinvestment Zone No. 78 – Administrative Services

On **September 12, 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 and amendment to the Tax Abatement Agreement, Reinvestment Zone No. 78.

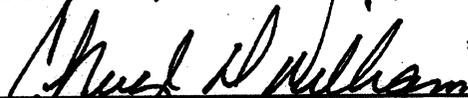
Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve the acknowledgment for assignment of and amendment to the Tax Abatement Agreement, Reinvestment Zone No. 78 with Southwest Corporate Federal Credit Union; the National Credit Union Administration has placed SCFCU into conservatorship and has appointed itself the conservator and successor to all rights, titles, privileges and assets of SCFCU. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



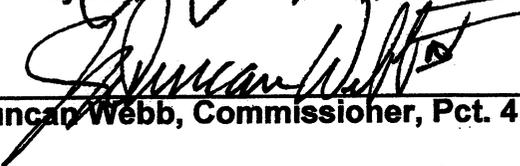
Matt Shaheen, Commissioner, Pct. 1



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, TEXAS