COURT ORDER NO. 2011- 800 -10-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Registration and Title System (RTS) Information Resources and Support Agreement – Tax Assessor Collector

On **October 10, 2011,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	**County Judge, Presiding**
Matt Shaheen	**Commissioner, Precinct 1**
Cheryl Williams	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Duncan Webb	**Commissioner, Precinct 4**

During such session the court considered a request for approval of Amendment No. 1 to the Lease of State of Texas Registration and Title System (RTS) Information Resources and Support Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Lease of State of Texas Registration and Title System (RTS) Information Resources and Support Agreement for use of the State of Texas Automation Equipment for one additional location (Boardwalk Transportation North, LLC DBA McKinney Volkswagen) for dealers and subcontractors providing registration services and further authorize the County Judge to finalize and execute same. Same is 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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