

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Electronic Key Management System – Sheriff

On June 18, 2012, 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

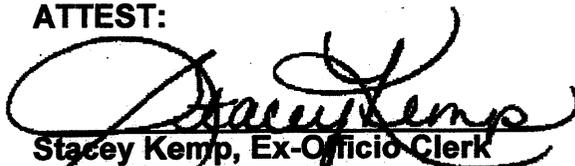
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of award for Electronic Key Management System (RFP No. 12090-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of award for Electronic Key Management System (RFP No. 12090-12) to the best evaluated offeror Canadian Time Systems as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



ATTEST:

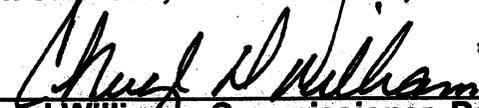

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S



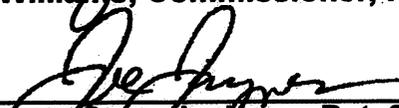
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4