

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Arbitrage Rebate Compliance Services – Auditor

On July 9, 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 approval of an agreement for Arbitrage Rebate Compliance Services with First Southwest Asset Management, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an agreement for Arbitrage Rebate Compliance Services with First Southwest Asset Management, Inc. and further authorize the County Judge to finalize and execute same. Same is hereby approved as per 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