

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 1st Quarter FY2012, Elections – Auditor

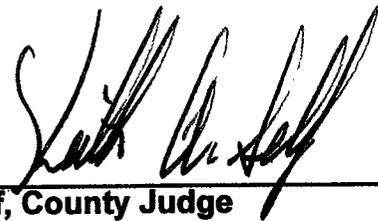
On July 9, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 a request from the County Auditor to accept and file the 1st Quarter FY2012 Audit Results – Final for Elections.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 1st Quarter FY2012 Audit Results – Final for Elections. Same is hereby approved in accordance with the attached documentation.



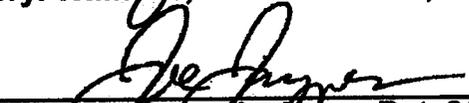
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



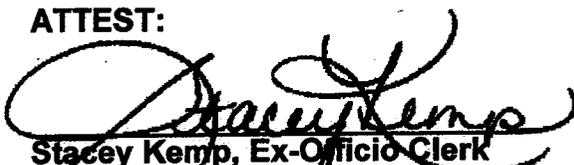
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS