

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Food: Bread Products – Sheriff

On July 23, 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 to award Food: Bread Products (IFB No. 04201-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Food: Bread Products (IFB No. 04201-12) to Earthgrains Baking Companies, Inc. as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



ATTEST:

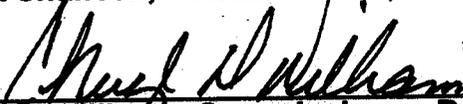

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S



Keith Self, County Judge



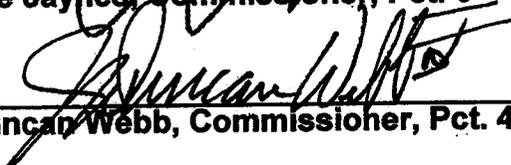
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4