

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, Heard-Craig Center for the Arts – Historical Commission

On August 13, 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 a Funding Agreement with the Heard-Craig Center for the Arts.

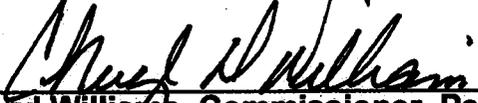
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Funding Agreement with the Heard-Craig Center for the Arts for funding through the FY2012 Historical Commission Grant Program for Heard-Craig House inline guttering and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



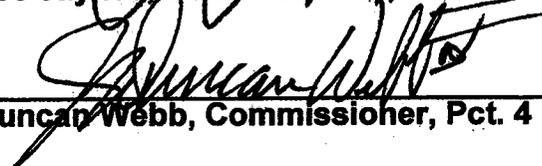
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



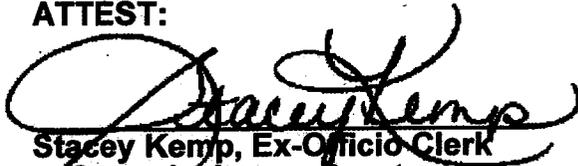
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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