

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, Stoney Point Cemetery Association – Historical Commission

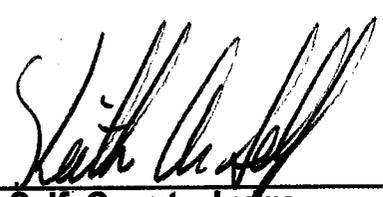
On August 13, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 Stoney Point Cemetery Association.

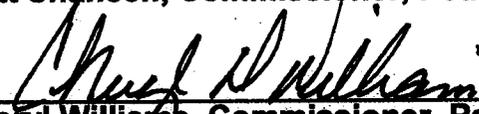
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Funding Agreement with the Stoney Point Cemetery Association for funding through the FY2012 Historical Commission Grant Program to fabricate and install steel entry and fence and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



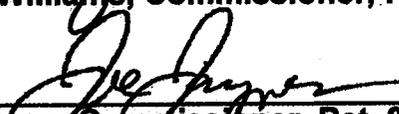
Keith Self, County Judge



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