

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: First Amendment, Young Men's Christian Association (YMCA) of Metropolitan Dallas – Administrative Services

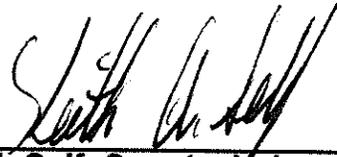
On **November 10, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb

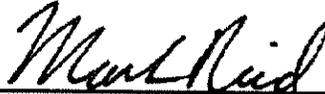
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the request for approval of the First Amendment to the Management Agreement with the Young Men's Christian Association (YMCA) of Metropolitan Dallas.

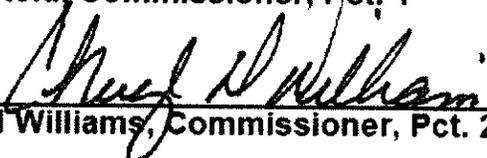
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the First Amendment to the Management Agreement with the Young Men's Christian Association (YMCA) of Metropolitan Dallas and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



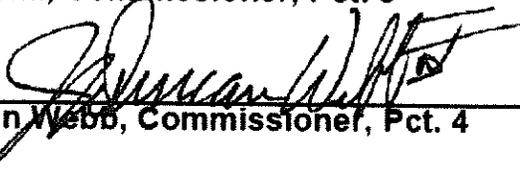
Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

~ Voted No ~

Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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