

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Consent to Assignment and Assumption, Lease, Building 2010 Redbud, Elections – Purchasing

On **April 4, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams **Not Present**
Chris Hill
Duncan Webb

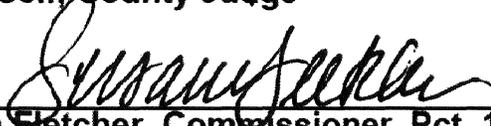
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Consent to Assignment and Assumption for Lease, Building 2010 Redbud, Elections (Agreement No. 01322-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Consent to Assignment and Assumption for Lease, Building 2010 Redbud, Elections (Agreement No. 01322-09) to change the name from Paella Industrial Partners L.P. to Megillah Realty (Redbud McKinney) ADA Compliant L.P. and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



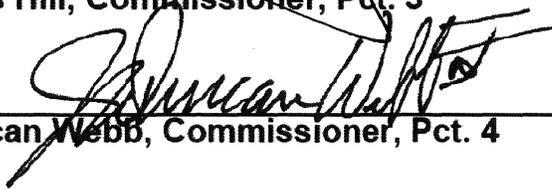
Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2



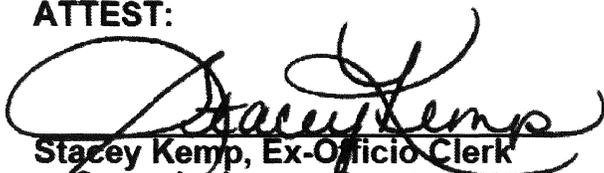
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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