

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Agreement, Mitigation Credit Sales Agreement, Wetlands Management, L.P. –
Administrative Services**

On **December 4, 2017**, 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**
John D. Thomas
Duncan Webb

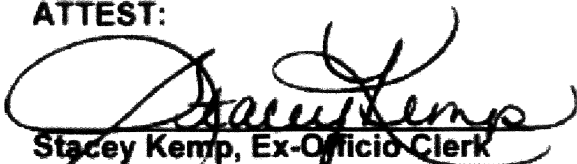
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of a Mitigation Credit Sales Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Mitigation Credit Sales Agreement with Wetlands Management, L.P. Same is hereby approved in accordance with the attached documentation.

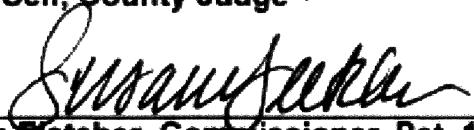


ATTEST:


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



Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2



John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4