

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: CUC TechShare Non-Profit Corporation – Commissioners Court

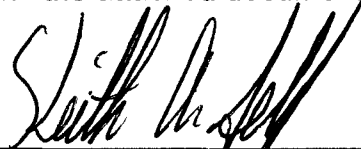
On August 13, 2018, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Susan Fletcher Not Present
Cheryl Williams
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 to appoint Commissioner Duncan Webb to the CUC TechShare Non-Profit Corporation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Commissioner Duncan Webb to the CUC TechShare Non-Profit Corporation. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

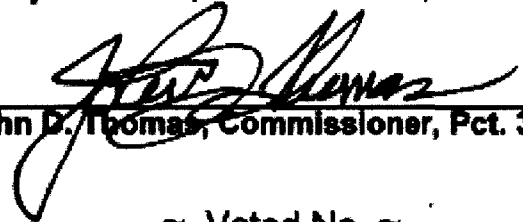


Not Present

Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

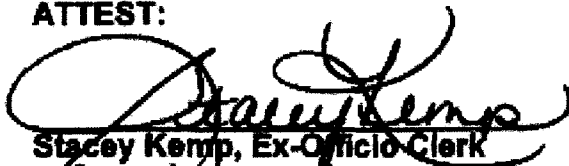


John D. Thomas, Commissioner, Pct. 3

~ Voted No ~

Duncan Webb, Commissioner, Pct. 4

ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS