THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ground Use, Myers Park and Event Center, AgriLIFE Extension - AgriLIFE Extension

On February 2, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Matt Shaheen Jerry Hoagland Joe Jaynes Kathy Ward 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 allow AgriLIFE Extension to use Myers Park and Event Center.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to allow AgriLIFE Extension to use Myers Park and Event Center to conduct research and demonstration projects. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct.

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners' Court Collin County, T E X A S