THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Texas Department of Famiy and Protective Services Special Task Unit for Adult Protective Services – Commissioners Court

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 the validation of Collin County's appointees to the Texas Department of Family and Protective Services Special Task Unit for Adult Protective Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for validation of Kathy Ward, Mike Anderson, Elizabeth Kent, Carey Coleman, Patricia Reza, Julie Wilson, Randy Routon, Alyson Dietrich as Collin County's appointees to the Texas Department of Family and Protective Services Special Task Unit for Adult Protective Services.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct.

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes Commissioner, Pot.

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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