THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 5, Supplies: Food, Ben E. Keith - Sheriff

On May 11, 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 of Change Order No. 5 for Supplies: Food (IFB No. 04066-05) with Ben E. Keith.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 5 for Supplies: Food (IFB No. 04066-05) with Ben E. Keith to reflect a price decrease 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

Matt Shaheen, Commissioner, Pct.

Jerry Heagland, Commissioner, Pct. 2

Joe Jaynes/Commissioner, Pot.

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Collin County, TEXAS