THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: LifePath Systems- Commissioners Court

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 level funding for LifePath Systems for FY10 Budget.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of level funding for LifePath Systems for FY10 budget. 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. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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