THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 4th Quarter FY2008 and 1st & 2nd Quarter FY2009, District Clerk – Auditor

On January 4, 2010, 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 from the County Auditor to accept and file the 4th Quarter FY2008 and 1st & 2nd Quarter FY2009 Audit Results – Final for the District Clerk's office.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 4th Quarter FY2008 and 1st & 2nd Quarter FY2009 Audit Results – Final for the District Clerk's office. 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-Unicio Clerk Commissioners' Court Collin County, T E X A S