

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Software & Implementation Services for ERP Financial Software – Information Technology

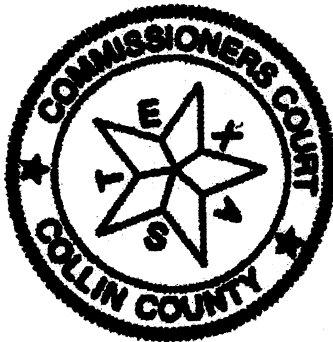
On **January 25, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

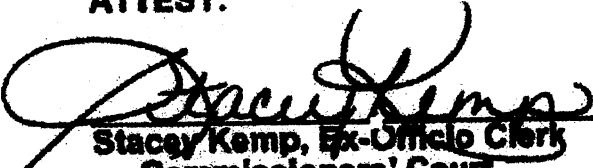
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

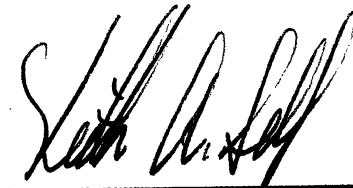
During such session the court considered a request for approval to advertise for Software & Implementation Services for ERP Financial Software (RFP No. 01134-10).

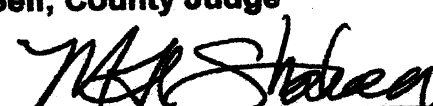
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Software & Implementation Services for ERP Financial Software (RFP No. 01134-10). Same is hereby approved in accordance with the attached documentation.

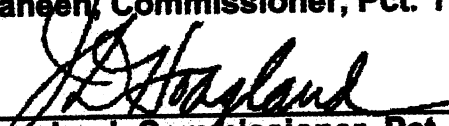


ATTEST:


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


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4