

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Fourth Quarter FY2009 Investment Report - Auditor

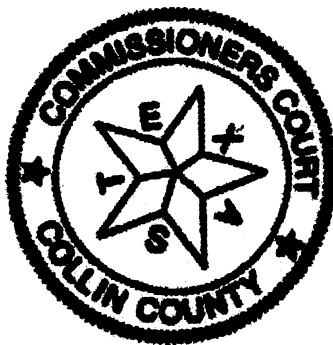
On January 25, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

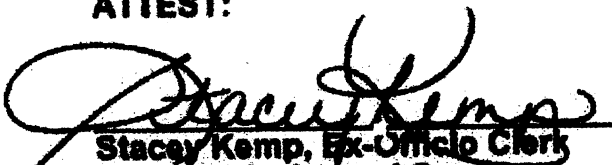
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

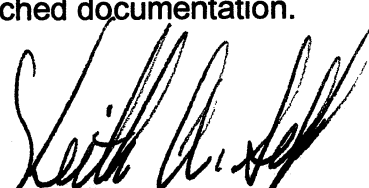
During such session the court considered a request from the County Auditor to receive and file the Fourth Quarter FY2009 Investment Report.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to receive and file the Fourth Quarter FY2009 Investment Report with the County Clerk's Office. Same is hereby approved in accordance with the attached documentation.



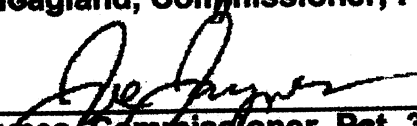
ATTEST:

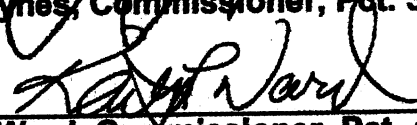

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4