

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 4, Common Integrated Justice System, Tyler Technologies, Inc. – Information Technology

On **February 15, 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

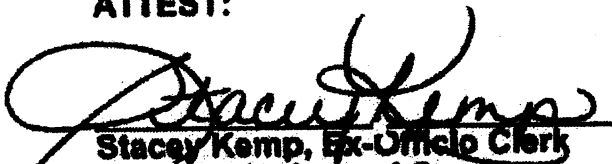
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

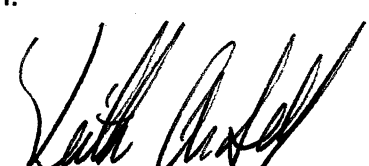
During such session the court considered the request for approval of Amendment No. 4 to the Common Integrated Justice System with Tyler Technologies, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 4 to the Common Integrated Justice System (Contract No. 01318-09) with Tyler Technologies for license agreements for Jail Export Interfaces, Jail Toolkit and Northpointe classification for the CUC, CIJS Tyler and Jail & Law Enforcement project and further authorize the Purchasing Agent to finalize and execute the License Agreement. Same is hereby approved as per the attached documentation.

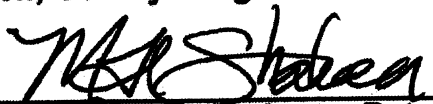


ATTEST:


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



Keith Self, County Judge



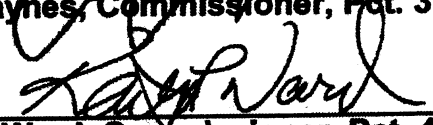
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4