

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 4, Techshare Resource Sharing Addendum Common Integrated Justice System (CIJS) – Information Technology

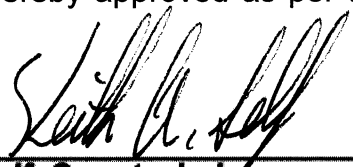
On **March 28, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes **Not Present**
Duncan Webb

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 Techshare Resource Sharing Addendum Common Integrated Justice System (CIJS) Court Administration System.

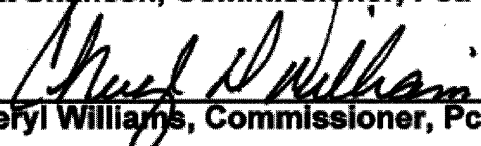
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 4 to Techshare Resource Sharing Addendum Common Integrated Justice System (CIJS) Court Administration System with the Texas Conference of Urban Counties (CUC) to provide various changes to the agreement and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



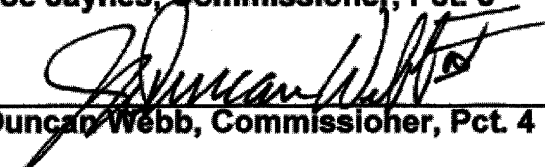
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

Not Present

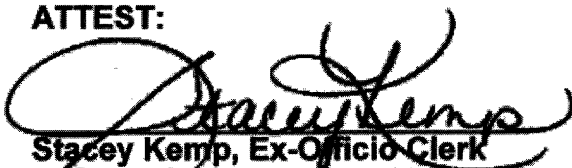
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S