

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Microsoft Enterprise Enrollment – Information Technology

On **October 8, 2012**, 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
Duncan Webb**

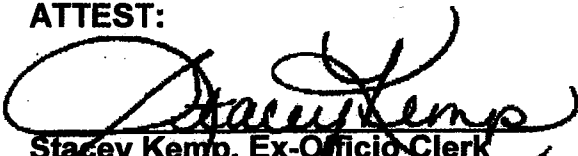
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of Amendment No. 1 to the Microsoft Enterprise Enrollment (Microsoft Amendment M132).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Microsoft Enterprise Enrollment (Microsoft Amendment M132) to change the term of the contract to coincide with Collin County's fiscal year through and including September 30, 2013. Same is 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



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4