

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Insurance, Long Term Care – Human Resources

On December 17, 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 the request for approval of Amendment No. 1 to Insurance, Long Term Care (Contract No. 07710-09) with Unum Life Insurance Company of America.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Insurance, Long Term Care (Contract No. 07710-09) with Unum Life Insurance Company of America to extend the contract through and including December 31, 2013 and further authorize the Purchasing Agent 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

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

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