

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Insurance, Long Term Care – Human Resources

On **November 3, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

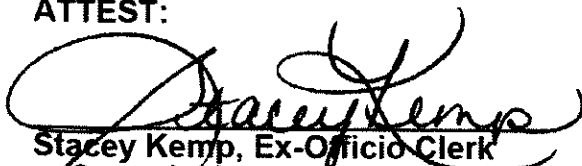
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 3 to Insurance, Long Term Care (Contract No. 07710-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to Insurance, Long Term Care (Contract No. 07710-09) with Unum Life Insurance Company of America to extend the contract for one (1) year through and including December 31, 2015 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:

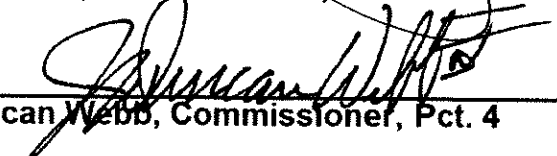

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4