

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Participation Agreement/Resolution and Program Application and Investment Advisory Agreement, TexasTERM Local Government Investment Pool – Auditor

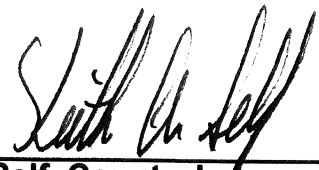
On **May 18, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher **Not Present**
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 a Participation Agreement/Resolution and Program Application and Investment Advisory Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Participation Agreement/Resolution and Program Application and Investment Advisory Agreement with TexasTERM Local Government Investment Pool to establish new account(s). Same is hereby approved as per the attached documentation.



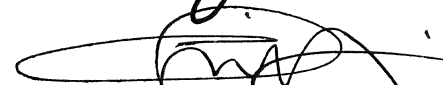
Keith Self, County Judge



Not Present

Susan Fletcher, Commissioner, Pct. 1

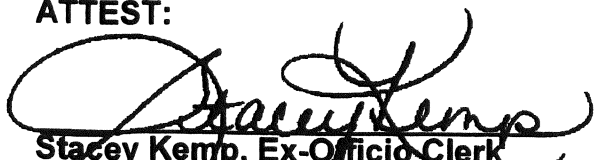


Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:



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