

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Resolution, American National Bank of Texas Treasury Management Resolution – Auditor**

On **June 15, 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  
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 a request for approval of the attached American National Bank of Texas Treasury Management Resolution.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approval of the attached American National Bank of Texas Treasury Management Resolution designating the County Auditor to transact business on behalf of Collin County. Same is hereby approved in accordance with the attached documentation.



  
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**Keith Self, County Judge**

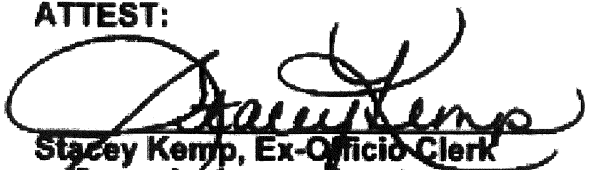
  
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**Susan Fletcher, Commissioner, Pct. 1**

  
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**Cheryl Williams, Commissioner, Pct. 2**

  
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**Chris Hill, Commissioner, Pct. 3**

  
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**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**

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