THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Consent to Assignment and Assumption, Food: Bread Products - Sheriff

On **September 19, 2016,** 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
Chris Hill
Commissioner, Precinct 3
Commissioner, Precinct 4
Commissioner, Precinct 4

During such session the court considered a request for approval of Consent to Assignment and Assumption for Food: Bread Products (IFB No. 04201-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Consent to Assignment and Assumption for Food: Bread Products (IFB No. 04201-12) to change the name from Earthgrains Baking Companies, LLC (formerly known as Earthgrains Baking Companies, Inc.) to Bimbo Bakeries USA, Inc. and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct.

ATTEST:

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