THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 1st, 2nd, 3rd and 4th Quarter FY2016, District Clerk - Auditor

On February 12, 2018, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

| Keith Self | | County Judge, Presiding |
|-----------------|-------------|--------------------------|
| Susan Fletcher | | Commissioner, Precinct 1 |
| Cheryl Williams | | Commissioner, Precinct 2 |
| John D. Thomas | Not Present | Commissioner, Precinct 3 |
| Duncan Webb | Not Present | Commissioner, Precinct 4 |

During such session the court considered a request from the County Auditor to accept and file the 1st, 2nd, 3rd and 4th Quarter FY2016 Audit Results – Final of the District Clerk.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 1st, 2nd, 3rd and 4th Quarter FY2016 Audit Results - Final of the District Clerk. Same is hereby approved in accordance with the attached documentation.

Keith Self. County Judge

Not Present John D. Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Cler Commissioners' Court Collin County, T E X A S