

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Issuance of Texas Health Resources Revenue Bonds -
Commissioners Court

On April 24, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

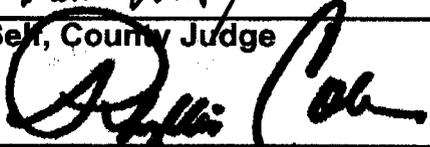
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of the attached resolution supporting the issuance of Texas Health Resources Revenue Bonds, Series 2007.

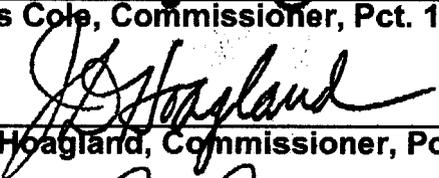
Thereupon, a motion was made, second and carried with a majority vote of the court for approval of the attached resolution supporting the issuance of Texas Health Resources Revenue Bonds, Series 2007 to finance and refinance health facilities in Collin County owned and operated by Texas Health Resources (THR). Same is hereby approved in accordance with the attached documentation.



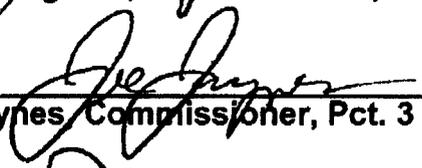
Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

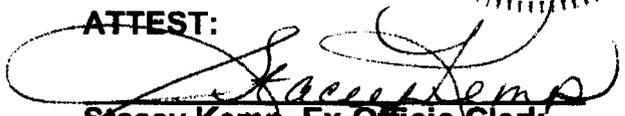


Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:


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