

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Higher Education Revenue Bonds, SMU – Commissioners Court

On **September 14, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

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

During such session the court considered a request to acknowledge the issuance of Higher Education Revenue Bonds for Southern Methodist University.

Thereupon, a motion was made, seconded and carried with a majority vote of the court acknowledging the issuance of Higher Education Revenue Bonds for Southern Methodist University with no further obligation by the County. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



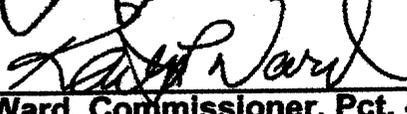
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



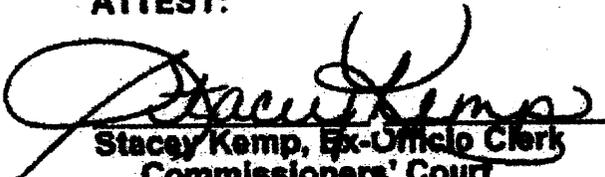
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



**Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS**