

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Unlimited Tax Refunding Bonds – Administrative Services

On October 4, 2010, 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 Not Present  
Kathy Ward Not Present

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

During such session the court considered an order of the Commissioners Court of Collin County, Texas, authorizing the issuance and sale of Collin County, Texas Unlimited Tax Refunding Bonds, Series 2010.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an order of the Commissioners Court of Collin County, Texas, authorizing the issuance and sale of Collin County, Texas Unlimited Tax Refunding Bonds, Series 2010; Approving the Official Statement, Bond Purchase Agreement and Escrow Agreement for the bonds; Providing for the security for and payment of said bonds; and enacting other provisions relating to the subject, levying the tax rate will be held at a future date. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

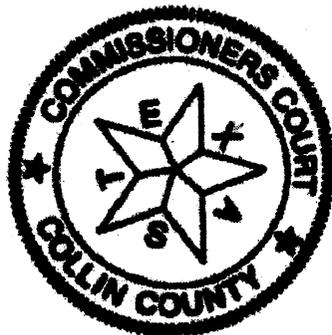
Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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