COURT ORDER NO. 2010- 884 -10-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acknowledge Issuance and use of Bonds, Tarrant County – Administrative Services

On **October 25, 2010,** 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**
Matt Shaheen	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Kathy Ward	**Commissioner, Precinct 4**

During such session the court considered a request for approval to acknowledge the issuance and use of bonds by the Tarrant County Cultural Education Facilities Finance Corporation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to acknowledge the issuance and use of bonds by the Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Texas Health Presbyterian Hospitals in Plano and Allen. Such approval does not create or imply any obligation to Collin County with respect to the payment of the Bonds or the Tax-Exempt Loans or the operation of the Project. This action is required by Internal Revenue Code 1986 regarding tax exempt interest on bonds and loans. 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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