

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Loan Issuance, Simonton Education Facilities Corporation – Administrative Services

On July 11, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval to acknowledge the issuance of a loan by the Simonton Education Facilities Corporation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to acknowledge the issuance of a loan by the Simonton Education Facilities Corporation for the acquisition, construction, improving and equipping of the Dallas International School, further authorize the County Judge to finalize and execute the associated documents. Such approval does not create or imply any obligation to Collin County with respect to the payment of the loan or the Tax-Exempt Loans or the operation of the Project. This action is required by Section 147(f) of the Internal Revenue Code of 1986 regarding tax exempt interest on bonds and loans. Same is hereby approved in accordance with the attached documentation.



Not Present

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes

Joe Jaynes, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

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