

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Issuance and Sale, Unlimited Tax Road and Refunding Bonds, Series 2012 – Budget

On **May 14, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**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 to authorize the Issuance and Sale of Collin County, Texas, Unlimited Tax Road and Refunding Bonds, Series 2012.

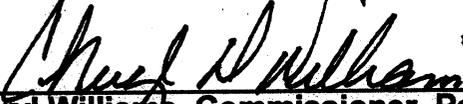
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to authorize the Issuance and Sale of Collin County, Texas, Unlimited Tax Road and Refunding Bonds, Series 2012; Approving the Official Statement, Bond Purchase Agreement, Escrow Agreement and an Engagement Letter; Levying a Tax and Providing for the Security for and payment of said bonds; and enacting other provisions relating to the subject and further authorize the County Judge to finalize and execute associated documents. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



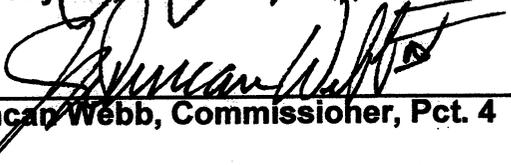
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



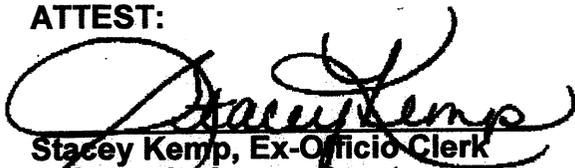
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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