

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Loan Issuance, Oglesby Education Facilities Corporation – Administrative Services**

On July 9, 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 acknowledge the issuance of a loan by the Oglesby 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 Oglesby Education Facilities Corporation to assist Torah Day School of Dallas, Inc. to refinance existing debt used to finance the school campus and to fund the cost of upgrades to a related modular building and further authorize the County Judge to finalize and execute 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.

\_\_\_\_\_  
**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**