

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Bond Issuance, Tarrant County Cultural Education Facilities Finance Corporation – Administrative Services

On September 10, 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 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 of bonds by the Tarrant County Cultural Education Facilities Finance Corporation Series 2012 for improvements to the Texas Health Presbyterian Hospital Plano and Texas Health Presbyterian Hospital Allen 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 Bonds 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