COURT ORDER NO. 2013- 388 -06-03

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Issuance and Sale of Limited Tax Refunding Bonds – Budget

On **June 3, 2013,** 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**
Cheryl Williams	**Commissioner, Precinct 2**
Chris Hill	**Commissioner, Precinct 3**
Duncan Webb Not Present	**Commissioner, Precinct 4**

During such session the court considered a request for an order authorizing the issuance and sale of Collin County, Texas, Limited Tax Refunding Bonds.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving an order authorizing the issuance and sale of Collin County, Texas Limited Tax Refunding Bonds, Taxable Series 2013B; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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