

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Acknowledgment, Roman Forest Cultural Education Facilities Finance Corporation, YMCA – Administrative Services**

On **October 14, 2013**, 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  
Chris Hill  
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 facilitated by the Roman Forest 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 a loan facilitated by the Roman Forest Cultural Education Facilities Finance Corporation on behalf of the Young Men's Christian Association of Metropolitan Dallas (YMCA) to finance and refinance debt at a more favorable tax-exempt interest rate and 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 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.



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**Keith Self, County Judge**

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**Matt Shaheen, Commissioner, Pct. 1**

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**Cheryl Williams, Commissioner, Pct. 2**

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**Chris Hill, Commissioner, Pct. 3**

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**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**

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