

RESOLUTION APPROVING THE FINANCING BY THE
MESQUITE HEALTH FACILITIES DEVELOPMENT CORPORATION
OF A HEALTH FACILITY LOCATED WITHIN
COLLIN COUNTY, TEXAS

WHEREAS, the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code (the "Act"), authorizes and empowers Mesquite Health Facilities Development Corporation (the "Issuer") to issue revenue bonds in a maximum aggregate principal amount of \$34,000,000 (the "Bonds") on behalf of the City of Mesquite, Texas (the "Issuing Unit") to finance and refinance the costs of health facilities found by the Board of Directors of the Issuer to be required, necessary or convenient for health care, research and education, any one or more, within the State of Texas and in furtherance of the public purposes of the Act; and

WHEREAS, Section 221.030 of the Act provides that the Issuer may provide for the financing or refinancing of one or more health facilities located outside the limits of the Issuing Unit with the consent of each city, county or hospital district within which such health facility is or is to be located; and

WHEREAS, Christian Care Centers, Inc. (the "User"), a nonprofit Texas corporation, proposes to obtain financing and refinancing from the Issuer from a portion of the proceeds of the Issuer's bonds issued pursuant to the Act for the costs of a new retirement facility to be owned and operated by the User on approximately 5.2 acres of land located at the southwest corner of South Jupiter Road and Prestige Circle in Allen, Texas to be owned and operated by the User (the "Project"); and

WHEREAS, the Project will consist of the construction and equipping of approximately 22 independent living units, 64 assisted living units and related common areas.

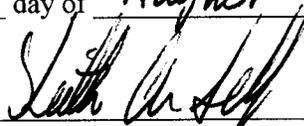
WHEREAS, the Project will be located within Collin County, Texas (the "County") and outside the limits of the Issuing Unit;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF COLLIN COUNTY, TEXAS THAT:

Section 1. The County hereby consents to the financing by the Issuer of the Project for the purposes of Section 221.030 of the Act and approves the Bonds and the Project for the purposes of Section 147(f) of the Internal Revenue Code of 1986; provided that the County shall have no liability in connection with the financing of the Project and shall not be required to take any further action with respect thereto.

Section 2. This Resolution shall take effect immediately from and after its adoption and it is accordingly so ordered.

PASSED AND APPROVED, this the 4th day of August, 2014.



County Judge