

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Bond Issuance, Mesquite Health Facilities Development Corporation Retirement Facility Revenue Bonds – Administrative Services**

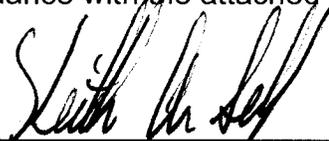
On **August 4, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Mark Reid  
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 Mesquite Health Facilities Development Corporation Retirement Facility Revenue Bonds (Christian Care Centers, Inc. Project) Series 2014.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to acknowledge the issuance of Mesquite Health Facilities Development Corporation Retirement Facility Revenue Bonds (Christian Care Centers, Inc. Project) Series 2014 to provide funds to finance a health facility consisting of a new retirement facility located on 5.2 acres of land at the southwest corner of South Jupiter Road and Prestige Circle in Allen, Texas and further authorize the County Judge to finalize and execute associated documents. Such approval does not create or imply any obligation on 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.



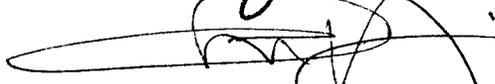
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Keith Self, County Judge



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Mark Reid, 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, TEXAS