

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax-Exempt Loans, Tarrant County Cultural Education Facilities Finance Corporation – Administrative Services

On **July 13, 2015**, 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
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

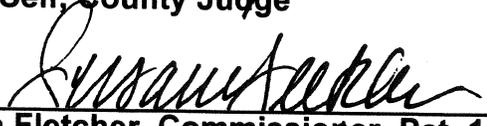
During such session the court considered a request for approval to acknowledge the Tarrant County Cultural Education Facilities Finance Corporation Tax-Exempt Loans.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to acknowledge the Tarrant County Cultural Education Facilities Finance Corporation Tax-Exempt Loans Texas Health Resources. Such approval does not create or imply any obligation of 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



Susan Fletcher, 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