

**APPROVAL OF HIGHEST ELECTED OFFICIAL  
OF COLLIN COUNTY, TEXAS**

**WHEREAS**, My Possibilities (the "*Borrower*"), in connection with a tax-exempt financing in the maximum principal amount of \$6,250,000, has requested the approval of the Financing (as defined below) and the Project in Collin County (as defined below); and

**WHEREAS**, the Financing consists of a Loan Agreement among the Borrower, the Splendor Cultural Education Facilities Finance Corporation (the "*Corporation*"), and Frost Bank (the "*Bank*") through which through which the Bank will provide funds to the Corporation, which in turn will loan these funds to the Borrower (the "*Financing*") for the purpose of financing the acquisition of 20.004 acres of land located at the northeast corner of Mapleshade Lane and State Highway 190 in Plano, Collin County, Texas 75075 to be used by the Borrower for its administration and operations (collectively, the "*Project*");

**WHEREAS**, in accordance with certain provisions of the Internal Revenue Code of 1986, as amended (the "*Code*") as described below, notice of a public hearing was published in the "*Dallas Morning News*," Texas on November 10, 2015, which notice provided that members of the public were invited to a hearing to be held on November 24, 2015 at 11:00 am. in in the Conference Room at My Possibilities, 1631 Dorchester Drive, Plano, Texas 75075, in connection with the Financing and the Project; and

**WHEREAS**, a public hearing was held on November 24, 2015, by the hearing officer; and

**WHEREAS**, it is necessary for the undersigned, as the highest elected official of Collin County, Texas (the "*County*"), to approve the Financing and the Project solely for the purpose of satisfying the requirements of section 147(f) of the Code;

**NOW, THEREFORE**, the undersigned highest elected official of the County, acting solely in his official capacity as County Judge, hereby approves the Financing; provided that such approvals shall be solely for the purposes of section 147(f) of the Code, and neither the County nor the undersigned shall have any responsibility or liability for the Financing or the Project.

**IN WITNESS WHEREOF**, I have set my hand as of this 14th of December 2015.

**COLLIN COUNTY, TEXAS**

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County Judge