

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Bond Issuance, New Hope Cultural Education Facilities Finance Corporation Retirement Facilities Revenue Bonds – Administrative Services

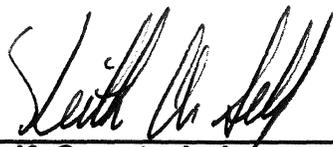
On **May 9, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher **Not Present**
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 New Hope Cultural Education Facilities Finance Corporation Retirement Facility Revenue Bonds (Legacy at Willow Bend Project) Series 2016.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to acknowledge the issuance of New Hope Cultural Education Facilities Finance Corporation Retirement Facility Revenue Bonds (Legacy at Willow Bend Project) Series 2016. 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

Not Present

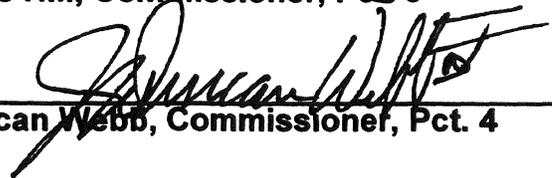
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



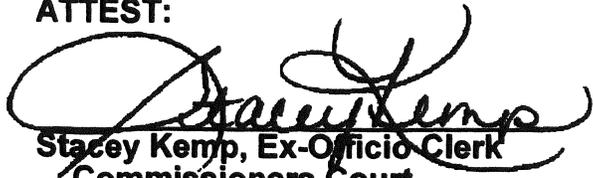
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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