

**CERTIFICATE FOR RESOLUTION**

**THE STATE OF TEXAS  
COUNTY OF COLLIN**

I, the undersigned County Clerk of COLLIN COUNTY, TEXAS (the "County"), hereby certify as follows:

1. The Commissioners Court (the "Court") of the County convened in REGULAR MEETING ON THE 12TH DAY OF SEPTEMBER, 2016, at its regular meeting place at 2300 Bloomdale Road, 4<sup>th</sup> Floor, McKinney, Texas (the "Meeting"), and the roll was called of the duly constituted officers and members of the Court.

All members of the Court were present, except the following: \_\_\_\_\_ thus constituting a quorum, whereupon among other business, the following was transacted at the Meeting, a written:

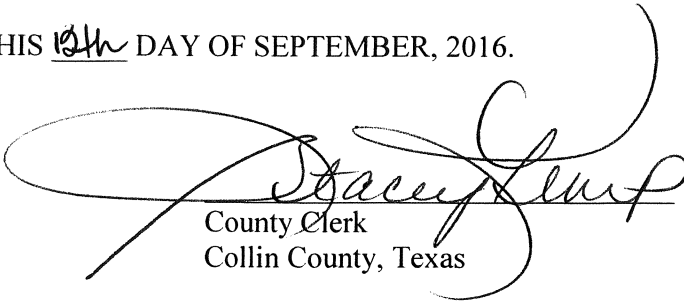
RESOLUTION APPROVING THE ISSUANCE OF TRINITY HIGHER  
EDUCATIONAL FACILITIES CORPORATION TAX-EXEMPT  
PROMISSORY NOTE, SERIES 2016 (MCKINNEY CHRISTIAN ACADEMY  
PROJECT)

(the "Resolution") was duly introduced for the consideration of the Court. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of the Resolution prevailed and carried by the following votes:

AYES: 5                      NOES: \_\_\_\_\_                      ABSTENTIONS: \_\_\_\_\_

2. A true, full, and correct copy of the Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been recorded in the Court's minutes of the Meeting pertaining to the adoption of the Resolution; the members of the Court were duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting and each such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED THIS 13<sup>th</sup> DAY OF SEPTEMBER, 2016.

  
County Clerk  
Collin County, Texas

[SEAL]

