

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Bond Issuance, Woodloch Health Facilities Development Corporation Revenue Bonds – County Judge

On **November 7, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval to acknowledge the issuance of the Woodloch Health Facilities Development Corporation Revenue Bonds (Wellstone Craig Ranch 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 the Woodloch Health Facilities Development Corporation Revenue Bonds (Wellstone Craig Ranch 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.



Not Present
Keith Self, County Judge

Susan Fletcher
Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams
Cheryl Williams, Commissioner, Pct. 2

Chris Hill
Chris Hill, Commissioner, Pct. 3

Duncan Webb
Duncan Webb, Commissioner, Pct. 4

ATTEST:

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