

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Acknowledgment, Wallis Education Facilities Finance Corporation & Frost Bank, Dallas International School – Commissioners Court**

On **September 24, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

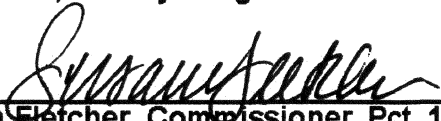
<b>Keith Self</b>	<b>Not Present</b>	<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>John Thomas</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>		<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval to acknowledge the issuance of a loan facilitated by the Wallis Education Facilities Finance Corporation and Frost Bank.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to acknowledge the issuance of a loan facilitated by the Wallis Education Facilities Finance Corporation and Frost Bank on behalf of Dallas International School to finance the acquiring, renovating, improving, constructing and equipping of the Upper School Campus located at 17811 Waterview Parkway, Dallas, Texas. Such approval does not create or imply any obligation to 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

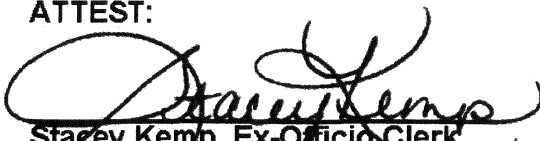
  
Susan Fletcher, Commissioner, Pct. 1

  
Cheryl Williams, Commissioner, Pct. 2

  
John D. Thomas, Commissioner, Pct. 3

  
Duncan Webb, Commissioner, Pct. 4

ATTEST:

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